

**DIRECTOR'S STATEMENT UNDER SECTION 88 OF THE
ELECTRICITY INDUSTRY ACT 2010**

THIS STATEMENT is made by Allan Berge, a director of MainPower New Zealand Ltd.

I confirm the quantities of electricity¹ in the table below were sold in the preceding financial year by connected retailers (as defined in section 77(3) of the Act) to customers who are connected to MainPower New Zealand Ltd's local network (as defined in section 77(3) if the Act).

QUANTITY OF ELECTYRICITY (kWh)

Retailer	Quantity of electricity
Contact Energy	219,788,144 kWh
Meridian Energy	120,035,941 kWh
Mercury Energy	20,735,412 kWh
Bosco Connect trading as Tiny Mighty Power	5,860,130 kWh
Genesis Energy	65,052,270 kWh
TrustPower	126,776,379 kWh
Pulse Utilities	1,282,718 kWh

Date:

14/5/2014

Signed by:


Allan Berge

¹ Quantities of electricity sold are to be provided for each connected retailer. The quantity of electricity sold is to be the amount purchased for the clearing manager.