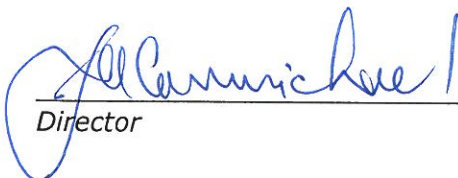


Schedule 3B: Director's Certificate on Annual Compliance Statement

I, James Carmichael, being a director of Vector Limited, certify that, having made all reasonable enquiry, to the best of my knowledge and belief, the attached Annual Compliance Statement of Vector Limited, and related information, prepared for the purposes of the *Electricity Distribution Services Default Price-Quality Path Determination 2012* are true and accurate.



Director

30 May 2014

Date