Electricity Distribution Information Disclosure Determination 2012 – (consolidated in 2015)

Schedule 18 Certification for Year-end Disclosures

Clause 2.9.2

We, Michael Stassy and allow Pafeson, being directors of Vector Limited certify that, having made all reasonable enquiry, to the best of our knowledge-

a) the information prepared for the purposes of clauses 2.3.1, 2.3.2, 2.4.21, 2.4.22, 2.5.1, 2.5.2, and 2.7.1 of the Electricity Distribution Information Disclosure Determination 2012 in all material respects complies with that determination; and

b) the historical information used in the preparation of Schedules 8, 9a, 9b, 9c, 9d, 9e, 10, and 14 has been properly extracted from the Vector Limited's accounting and other records sourced from its financial and non-financial systems, and that sufficient appropriate records have been retained.

Signature of Directors:

Date: 27 August 2015