

CERTIFICATION FOR YEAR-BEGINNING DISCLOSURES

Pursuant to Schedule 17

We, David William Richard Dew and Kenneth John Forrest, being directors of Marlborough Lines Limited, certify that, having made all reasonable enquiry, to the best of our knowledge:

- a) The attached Asset Management Plan of Marlborough Lines Limited prepared for the purposes of clause 2.4.1, clause 2.6.1 and sub-clauses 2.6.3(4) and 2.6.5(3) of the Commerce Commission's Electricity Distribution Information Disclosure Determination 2012 complies with those determinations.
- b) The prospective financial or non-financial information included in the attached information has been measured on a basis consistent with regulatory requirements or recognised industry standards.

Signed by:



DWR Dew

11/04/16
Date



KJ Forrest

11/04/16
Date