APPENDIX I

Directors' Responsibility Statement





Directors' Responsibility Statement

The Directors of Transend Networks Pty Ltd (ABN 57 082 586 892) hereby certify that:

- In accordance with schedule 6A.1.1(5) of the National Electricity Rules, the key assumptions used in the capital expenditure forecasts are reasonable.
- In accordance with schedule 6A.1.2(6) of the National Electricity Rules, the key assumptions used in the operating expenditure forecasts are reasonable.
- Capital and operating expenditure forecasts are based on the best available information at the time of submission.
- The historic capital and operating expenditure information provided in support of this revenue proposal is drawn up to present fairly according to the Australian Energy Regulator's Submission Guideline and Cost Allocation Guideline.

Signed according to a resolution of directors:

Dated 22 May 2008

Name: John Lord

Director

Dated 22 May 2008

Name: Richard Bevan

Director