

STATEMENT BY MEMBERS OF THE BOARD

Pursuant to Section 41 of the Public Finance and Audit Act 1983 we state that:

1. The accompanying financial statements are a general purpose financial report which have been prepared in accordance with the Public Finance and Audit Act 1983, the Public Finance and Audit Regulation 2005, the State Owned Corporations Act 1989, applicable Accounting Standards and other mandatory professional reporting requirements.
2. The accompanying financial statements exhibit a true and fair view of the financial position of Country Energy Gas Pty Limited as at 30 June 2009 and of the profit and cash flows of the corporation for the year ended 30 June 2009.
3. At the date of this statement, there are reasonable grounds to believe that Country Energy Gas Pty Limited will be able to pay its debts as and when they become due and payable.
4. We are not aware of any circumstances which would render any particulars included in these statements to be misleading or inaccurate.

Signed in accordance with a resolution of Directors.



Barbara Ward
Chairman

2 October 2009

Dated



Craig Murray
Managing Director

2 October 2009

Dated