

## DIRECTORS' RESPONSIBILITY STATEMENT

The Directors of ElectraNet Pty Ltd (ABN 41 094 482 416) hereby certify that:

- In accordance with the requirements of clause S6A.1.1(5) of the National Electricity Rules, the key assumptions that underlie the capital expenditure forecast are reasonable for the purpose of establishing an efficient ex-ante capital expenditure allowance for ElectraNet's Transmission Network Revised Revenue Proposal 2018-19 to 2022-23; and
- In accordance with the requirements of clause S6A.1.2(6) of the National Electricity Rules, the key assumptions that underlie the operating expenditure forecast are reasonable for the purpose of establishing an efficient ex-ante operating expenditure allowance for ElectraNet's Transmission Network Revised Revenue Proposal 2018-19 to 2022-23.

Signed in accordance with a resolution of directors:



Name: Xiaojun Jiang

**Director**

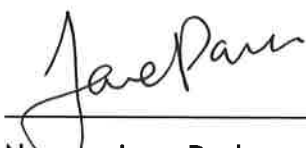
Dated: *21 December 2017*



Name: PK Chin

**Director**

Dated: *21 December 2017*



Name: Jane Park

**Director**

Dated: *21 December 2017*