

APPENDIX 62

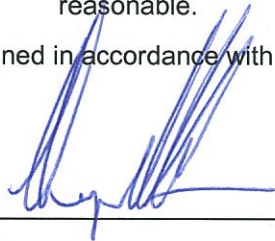
Certification Statement

KEY ASSUMPTIONS - DIRECTOR CERTIFICATION STATEMENT

The directors certify that:

- In accordance with clause S6.1.1(5) of the National Electricity Rules, the key assumptions that underlie the capital expenditure forecast set out in Energex's 2015-20 regulatory proposal are reasonable.
- In accordance with clause S6.1.2(6) of the National Electricity Rules, the key assumptions that underlie the operating expenditure forecast set out in Energex's 2015-20 regulatory proposal are reasonable.

Signed in accordance with a resolution of directors:



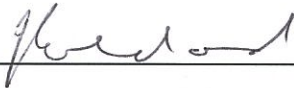
26/9/14

Signature

Date

WARREN LEE NEWTON

Name of Director



26/9/14

Signature

Date

JOHN ANDREW GELDARD

Name of Director