

APPENDIX 1

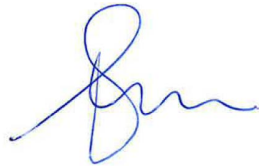
**DIRECTOR'S CERTIFICATE UNDER CLAUSE 6A.4 OF PART 6A OF THE ELECTRICITY INDUSTRY PARTICIPATION
CODE 2010**

THIS STATEMENT is made by **Barry Harris**.

I certify that:

- I am a director of a distributor in respect of which there is a connected retailer or a connected generator;
- the terms in the distributor's use-of-systems agreement are a true and fair view of the terms on which line function services and information were supplied in respect of the retailing or generating to which the agreement relates during the preceding calendar year; and
- clause 6A.4 of the Electricity Industry Participation Code 2010 was fully complied with during that year.

Date: 28 May 2024



Signed by: **Barry Harris**

**DIRECTOR'S CERTIFICATE UNDER CLAUSE 6A.4 OF PART 6A OF THE ELECTRICITY INDUSTRY PARTICIPATION
CODE 2010**

THIS STATEMENT is made by **Paul Connell**.

I certify that:

- I am a director of a distributor in respect of which there is a connected retailer or a connected generator;
- the terms in the distributor's use-of-systems agreement are a true and fair view of the terms on which line function services and information were supplied in respect of the retailing or generating to which the agreement relates during the preceding calendar year; and
- clause 6A.4 of the Electricity Industry Participation Code 2010 was fully complied with during that year.

Date: 28 May 2024



Signed by: **Paul Connell**

**DIRECTOR'S CERTIFICATE UNDER CLAUSE 6A.4 OF PART 6A OF THE ELECTRICITY INDUSTRY PARTICIPATION
CODE 2010**

THIS STATEMENT is made by **Julian Cook**.

I certify that:

- I am a director of a distributor in respect of which there is a connected retailer or a connected generator;
- the terms in the distributor's use-of-systems agreement are a true and fair view of the terms on which line function services and information were supplied in respect of the retailing or generating to which the agreement relates during the preceding calendar year; and
- clause 6A.4 of the Electricity Industry Participation Code 2010 was fully complied with during that year.

Date: 28 May 2024



Signed by: **Julian Cook**

**DIRECTOR'S CERTIFICATE UNDER CLAUSE 6A.4 OF PART 6A OF THE ELECTRICITY INDUSTRY PARTICIPATION
CODE 2010**

THIS STATEMENT is made by **Geoff Lawrie**.

I certify that:

- I am a director of a distributor in respect of which there is a connected retailer or a connected generator;
- the terms in the distributor's use-of-systems agreement are a true and fair view of the terms on which line function services and information were supplied in respect of the retailing or generating to which the agreement relates during the preceding calendar year; and
- clause 6A.4 of the Electricity Industry Participation Code 2010 was fully complied with during that year.

Date: 28 May 2024



Signed by: **Geoff Lawrie**


**DIRECTOR'S CERTIFICATE UNDER CLAUSE 6A.4 OF PART 6A OF THE ELECTRICITY INDUSTRY PARTICIPATION
CODE 2010**

THIS STATEMENT is made by **Carolyn Steele**.

I certify that:

- I am a director of a distributor in respect of which there is a connected retailer or a connected generator;
- the terms in the distributor's use-of-systems agreement are a true and fair view of the terms on which line function services and information were supplied in respect of the retailing or generating to which the agreement relates during the preceding calendar year; and
- clause 6A.4 of the Electricity Industry Participation Code 2010 was fully complied with during that year.

Date: 28 May 2024



Signed by: **Carolyn Steele**

**DIRECTOR'S CERTIFICATE UNDER CLAUSE 6A.4 OF PART 6A OF THE ELECTRICITY INDUSTRY PARTICIPATION
CODE 2010**

THIS STATEMENT is made by **Jackie Colliar**.

I certify that:

- I am a director of a distributor in respect of which there is a connected retailer or a connected generator;
- the terms in the distributor's use-of-systems agreement are a true and fair view of the terms on which line function services and information were supplied in respect of the retailing or generating to which the agreement relates during the preceding calendar year; and
- clause 6A.4 of the Electricity Industry Participation Code 2010 was fully complied with during that year.

Date: 28 May 2024



Signed by: **Jackie Colliar**