

Office of the Tasmanian Economic Regulator  
GPO Box 770  
HOBART TAS 7001

**Approval of Retail Tariff Pricing Proposal for 1 July 2018 to 30 June 2019 in accordance with the 2016 Standing Offer Determination**

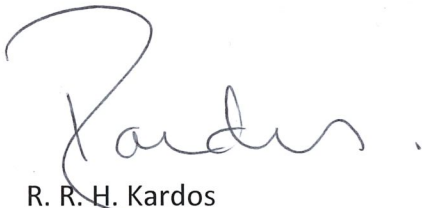
**Directors' Certification**

In accordance with the resolution of the Aurora Energy Pty Ltd Board and for the purposes of Clause 5.1(b)(7) of the 2016 Standing Offer Determination Guideline dated 28 April 2016, we certify that the attached Retail Tariff Pricing Proposal for Period 3 of the 2016 Standing Offer Determination (1 July 2018 – 30 June 2019) is correct.

A handwritten signature in black ink, appearing to read "Demarte".

C. P. Demarte PSM  
Chair

Dated: 31 May 2018

A handwritten signature in black ink, appearing to read "Kardos".

R. R. H. Kardos  
Chief Executive Officer / Managing Director

Dated: 31 May 2018