

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

Approval of Retail Tariff Pricing Proposal for 1 July 2019 to 30 June 2020 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(2)(j) of the Standing Offer Price Approval Guideline dated 28 March 2019, we certify that the attached Retail Tariff Pricing Proposal for Period 4 of the 2016 Standing Offer Determination (1 July 2019 - 30 June 2020) is correct.

Mary O'Kane

Chair

Dated: 29 May 2019

Rebecca Kardos

Chief Executive Officer/Managing Director

Dated: 30 May 2019