

**Director's Certificate for the
Electricity Annual Compliance Statement 2011**

I, Alison Paterson being a director of Vector Limited, certify that, having made all reasonable enquiry, to the best of my knowledge and belief, the attached Annual Compliance Statement of Vector Limited, and related information, prepared for the purposes of the Commerce Act (Electricity Distribution Default Price-Quality Path) Determination 2010 are true and accurate.



Director:

Date: April 30 June 2011