

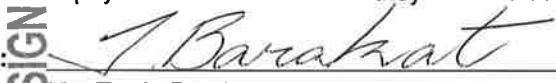
## THE ENERGY TRUST

### DIRECTOR'S DECLARATION

The director of the trustee company declares that the unit trust is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

The director of the trustee company declares that:

- 1 The financial statements and notes present fairly the unit trust's financial position as at 30 June 2013 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements;
- 2 In the director's opinion there are reasonable grounds to believe that the unit trust will be able to pay its debts as and when they become due and payable.

Director:   
Mrs Terrie Barakat

Dated this  day of  2014