

Board members' Responsibility Statement

In the opinion of the Board members of Allconnex Water:

- (a) The *price monitoring information returns* set out in Allconnex Water's Information Template return are drawn up so as to fairly represent, in accordance with the requirements of the SEQ Water Industry Information Requirements issued by the Queensland Competition Authority, ("Information Requirements"):
 - (i) the expected results of each entity business segment for the current price monitoring information period ended 30 June 2011;
 - (ii) the projected state of affairs at 30 June 2014, of each deemed category;
 - (iii) the information required by the Information Requirements, subject to the exceptions noted in Allconnex Water's Submission to the Queensland Competition Authority;
 - (iv) the information on *related party* transactions required;
 - (v) the information on *third party* transactions required by the Information Requirements; and
- (b) the terms and definitions used in this statement accord with the definitions set out in the Information Requirements.

Signed in accordance with a resolution of the Board:



John Dempsey Chairman

23 August 2011

Dated