

Buller Electricity Limited Health and Wellness Governance Charter

This charter is intended to confirm governance support for the continuous improvement in the health and safety of BEL's workspaces. It is founded on the principle that the effective management of health, safety and wellness is essential to the operation of a successful business and is a cornerstone of good governance. The objective is 'Everybody home safe every day'.

This charter is a visible commitment by the Board to ensure that all levels of management at BEL apply best practices for enhancing employee health, safety and wellbeing.

By signing this charter Board Members commit their support to the following:

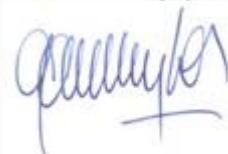
- To subscribe to the principle that nothing is more important than the health, safety and wellbeing of employees, contractors, customers, visitors and, if and whenever possible, the surrounding community
- To ensure health and safety is integrated into business strategies, processes and performance measures, and to recognise that good health and safety performance supports good business results
- To ensure the company's leaders effectively manage health and safety risks by controlling hazards through elimination, isolation or minimisation of such hazards
- To ensure continuous health and safety improvement by supporting good leadership and ensuring appropriate internal capacity to make this happen
- To participate in continuous health and safety learning and improvement.



F T Dooley
Chairman



M W Frost
Director



G A Naylor
Director



S P Roche
Director