

CHRISTCHURCH CITY HOLDINGS LIMITED**Certificate given under Paragraph 19 of Schedule 1 of the Takeovers Code**

To the best of our knowledge and belief, after making proper inquiry, the information contained in or accompanying Christchurch City Holdings Limited's Takeover Notice dated 6 August 2014 in connection with a full takeover offer for all of the ordinary shares in Lyttelton Port Company Limited that it does not already own is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by Christchurch City Holdings Limited under the Takeovers Code.

Signed by:

Robert Alfred Lineham
Chief Executive Officer
Christchurch City Holdings Limited



Richard Michael Simmonds
Chief Financial Officer
Christchurch City Holdings Limited



Bruce Robertson Irvine
Chairperson
Christchurch City Holdings Limited



Raf Alfred Manji
Director
Christchurch City Holdings Limited