

A wholly-owned subsidiary of Christchurch City Council

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

Bruce Robertson Irvine

Chairperson

Christchurch City Holdings Limited

Richard Michael Simmonds

Chief Financial Officer

Christchurch City Holdings Limited

Raf Alfred Manji

Director

Christchurch City Holdings Limited

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