

STATEMENT OF RESPONSIBILITY

The information contained in the *Statement of performance expectations* for the NZ Transport Agency has been prepared in accordance with the Crown Entities Act 2004.

In signing this statement, we acknowledge our responsibility for the information contained in this *Statement of performance expectations*, and confirm the appropriateness of the assumptions underlying the prospective operations and financial statements of the NZ Transport Agency.

Signed on behalf of the Board



Chris Moller

Chair

8 JUNE 2016



Gill Cox

Audit, Risk and Assurance Committee Chair

8 JUNE 2016

Countersigned by



Fergus Gammie

Chief Executive

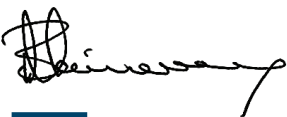
8 JUNE 2016



Paul Laplanche

Chief Financial Officer

8 JUNE 2016



Brandon Mainwaring

National Manager
Accountability and Performance

8 JUNE 2016