



LICENCE NO. EMA/GE/006
TYPE GENERATION
LICENSEE KEPPEL MERLIMAU COGEN PTE LTD
NOTIFICATION NO. 7

1. Pursuant to Condition 5: "Composition of the Board of Directors" of the Generation Licence (Licence No. EMA/GE/006) granted to Keppel Merlimau Cogen Pte Ltd ("KMC"), KMC is hereby notified that the Energy Market Authority of Singapore has approved KMC's application for a waiver of Condition 5 of the Licence in respect of Mr Liu Lei Marc and Mr Matthew Pollard concurrently holding office as directors of KMC, Keppel Seghers Tuas Waste-To-Energy Plant Pte Ltd (Licence No. EMA/GE/014) ("Keppel WTE") and Senoko Waste-To-Energy Pte Ltd (Licence No. EMA/GE/011) ("Senoko WTE"), for such period as they shall concurrently hold office as directors of KMC, Keppel WTE and Senoko WTE.
2. This Notification shall come into effect on the date set out below.

9 October 2018

A blue ink signature of Ngiam Shih Chun.

NGIAM SHIH CHUN
Chief Executive
Energy Market Authority of Singapore

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