



LICENCE NO. **EMA/GE/006**

TYPE **GENERATION**

LICENSEE **KEPPEL MERLIMAU COGEN PTE LTD**

NOTIFICATION NO. **5**

1. Pursuant to Condition 4: "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 4 of the said Licence in respect of Mr Khor Un-Hun and Mr Lionel Chua each holding office as a director of (a) KMC; (b) Keppel Seghers Tuas Waste-To-Energy Plant Pte Ltd ("Keppel WTE"), the Licensee holding the Generation Licence (Licence No. EMA/GE/014); and (c) Senoko Waste-To-Energy Pte Ltd ("Senoko WTE"), the Licensee holding the Generation Licence (Licence No. EMA/GE/011), for such period as each of them shall concurrently hold office as a director of KMC, a director of Keppel WTE and a director of Senoko WTE.
2. This Notification shall come into effect on the date set out below.

A handwritten signature in black ink, appearing to read "Yeo Yek Seng".

YEO YEK SENG

Acting Chief Executive
Energy Market Authority of Singapore

20 January 2015