



**LICENCE NO.**                    **EMA/GE/011**

**TYPE**                            **GENERATION**

**LICENSEE**                    **SENOKO WASTE-TO-ENERGY PTE LTD**

**NOTIFICATION NO.**        **1**

1. Pursuant to Condition 5: "Composition of the Board of Directors" of the Generation Licence (Licence No. EMA/GE/011) granted to Senoko Waste-To-Energy Pte Ltd ("Senoko WTE"), Senoko WTE is hereby notified that the Energy Market Authority of Singapore has approved Senoko WTE's application for a waiver of Condition 5 of the said Licence in respect of Mr Khor Un-Hun and Mr Lionel Chua each holding office as a director of (a) Senoko WTE; (b) Keppel Merlimau Cogen Pte Ltd ("KMC"), the Licensee holding the Generation Licence (Licence No. EMA/GE/006); and (c) Keppel Seghers Tuas Waste-To-Energy Plant Pte Ltd ("Keppel WTE"), the Licensee holding the Generation Licence (Licence No. EMA/GE/014), for such period as each of them shall concurrently hold office as a director of Senoko WTE, a director of KMC and a director of Keppel 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