



LICENCE NO.	EMA/GE/009
TYPE	GENERATION
LICENSEE	Tuas Power Generation Pte. Ltd.
NOTIFICATION NO.	3

1. Pursuant to Condition 5: "Composition of the Board of Directors" of the Electricity Generation Licence (Licence No. EMA/GE/009) granted to Tuas Power Generation Pte Ltd ("TPG"), TPG is hereby notified that the Energy Market Authority of Singapore has approved TPG's application for a waiver of Condition 5 of the said Licence in respect of each of the following three of its directors holding office as a director of TP Utilities Pte Ltd ("TPU"), a Licensee holding an Electricity Generation Licence (Licence No. EMA/GE/017), for such period as each of them shall concurrently hold office as a director of TPG and a director of TPU:

- a) Mr Huang Long
- b) Mr Liu Guoyue
- c) Ms Zhou Hui

SIGNED

CHEE HONG TAT
Chief Executive
Energy Market Authority of Singapore

27 Aug 2012

A handwritten signature in black ink, appearing to be "Y. Chen", located in the bottom right corner of the page.