



LICENCE NO.	EMA/GE/017
TYPE	GENERATION
LICENSEE	TP Utilities Pte. Ltd.
NOTIFICATION NO.	1

1. Pursuant to Condition 5: "Composition of the Board of Directors" of the Electricity Generation Licence (Licence No. EMA/GE/017) granted to TP Utilities Pte Ltd ("TPU"), TPU is hereby notified that the Energy Market Authority of Singapore has approved TPU's application for a waiver of Condition 5 of the said Licence in respect of

- (i) Each of the following three of its directors holding office as a director of Tuas Power Generation Pte Ltd ("TPG"), a Licensee holding an Electricity Generation Licence (Licence No. EMA/GE/009), for such period as each of them shall concurrently hold office as a director of TPU and a director of TPG:
 - a. Mr Huang Long
 - b. Mr Liu Guoyue
 - c. Ms Zhou Hui
- (ii) Its director, Mr Lim Kong Puay, holding office as the President and Chief Executive Officer ("CEO") of TPG, for such period as he shall concurrently hold office as a director of TPU and the President and CEO of TPG.

SIGNED

CHEE HONG TAT
Chief Executive
Energy Market Authority of Singapore

27 Aug 2012

A handwritten signature in blue ink, appearing to be "Chee Hong Tat".