LICENCE NO.	**EMA/WEG/016**
TYPE	**WHOLESALER (GENERATION)**
LICENSEE	**LYS GENCO BETA PTE LTD**
NOTIFICATION NO.	**1**

1. Pursuant to Condition 3: "Composition of the Board of Directors" of the Wholesaler Licence (Generation) (Licence No. EMA/WEG/016) ("Licence") granted to LYS Genco Beta Pte Ltd ("LYS Genco Beta"), LYS Genco Beta is hereby notified that the Energy Market Authority of Singapore has approved LYS Genco Beta's application for a waiver of Condition 3 of the Licence in respect of Mr Lionel Ysser Steinitz concurrently holding office as a director of LYS Genco Beta and a director of LYS Genco Theta Pte Ltd ("LYS Genco Theta"), the licensee holding the Wholesaler (Generation) Licence (Licence No. EMA/WEG/037).

2. This Notification shall come into effect on the date set out below.

BERNARD NEE
Acting Chief Executive
Energy Market Authority of Singapore

21 June 2019