



Smart Energy, Sustainable Future

LICENCE NO. **EMA/GR/003**

TYPE **GAS RETAILER LICENCE**

LICENSEE **CITY GAS PTE LTD**
 (AS TRUSTEE OF THE CITY GAS TRUST)

NOTIFICATION NO. **2**

1. Pursuant to Condition 2: "Composition of the Board of Directors" of the Gas Retailer Licence (Licence No. EMA/GR/003) ("Licence") granted to City Gas Pte Ltd (as Trustee of the City Gas Trust) ("City Gas"), City Gas is hereby notified that the Energy Market Authority of Singapore has approved City Gas' application for a waiver of Condition 2 of the Licence in respect of its Chief Executive Officer ("CEO") and director Mr Kenny Tan Chuan Huat holding office as a director of City-OG Gas Energy Services Pte Ltd ("City-OG"), the Licensee holding the Gas Retailer Licence (Licence No. EMA/GR/005), for such period as he shall concurrently hold office as the CEO and a director of City Gas and a director of City-OG.
2. This Notification shall come into effect on the date set out below.

2 November 2016

A handwritten signature in blue ink, appearing to read "Ng Wai Choong".

NG WAI CHOONG
Chief Executive
Energy Market Authority of Singapore

Handwritten initials in blue ink, possibly "Y. Lee".