

April 19, 2013

Ontario Energy Board
P.O. Box 2319
2300 Yonge Street
27th Floor
Toronto, Ontario M4P 1E4
Attention: Board Secretary

Ladies and Gentlemen:

Re: Electricity Generation Licence (EG-2012-0484)

Please be advised that the Key Individuals and Licence Primary Contact in respect of EG-2012-0484 issued to Aurora Smiths Falls 5 Limited Partnership ("Licence") have changed.

Further to Section 10.1 of the Licence, please update your records as follows:

- (1) The Key Individuals in respect of the Licence are:
 - (a) Yasuhiro Ide (Director); and
 - (b) Hiroshi Miyasaka (Director).
- (2) The Licence Primary Contact follows:

Hiroshi Miyasaka, President
Marunouchi Park BLDG,
6-1 Marunouchi 2cho-me,
Chiyoda-ku, Tokyo,
Japan, 100-8086

Phone Number: +81-3-3210-7952

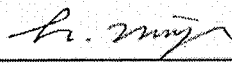
Fax Number: +81-3-3210-4244

E-mail: ml.mcaurora@mitsubishicorp.com

Please do not hesitate to contact us at the address above if you have any questions or require any further information.

Yours truly,

Aurora Smiths Falls 5 Limited
Partnership
By: Aurora Smiths Falls 5 Corporation,
its general partner

By: 
Name: Hiroshi Miyasaka
Title: Director