

National Gazette

PUBLISHED BY AUTHORITY

(Registered at the General Post Office, Port Moresby, for transmission by post as a Qualified Publication)

No. G110]

PORT MORESBY, MONDAY, 15th DECEMBER,

[1997

Companies Act (Chapter 146)

APPOINTMENT OF THE DIRECTORS OF POST PNG LIMITED

I, Honourable Iairo Lasaro, Minister for Finance, by virtue of the powers conferred by the *Companies Act* (Chapter 146), and Clauses 15.01 and 15.03 of the Articles of Association of Post PNG Limited and all other powers me enabling, hereby appoint the following persons to directors of Post PNG Limited;

New Appointments:-

- (a) Stanley Pil, Director and Chairperson
- (b) Kelleney Elisha, a Director and Managing Director
- (c) Pila Niningi, a Director
- (d) Alfred Daniel, a Director
- (e) Rev. Samson Lowa, a Director; and
- (f) Mrs Cecilia Kenevi, a Director

All previous appointments as directors of Post PNG Limited listed here under are revoked as follows;

Revocation of Appointments:-

- (a) John Wagambie, Director and Chairperson
- (b) Andrew Waliman, a Director and Managing Director
- (c) Phillip Aeava, a Director, and
- (d) Chris Kopyoto, a Director.

These appointments and revocations take immediately effect. The new appointments is for a term of five (5) years.

Dated this 11th day of December, 1997.

Hon. I. LASARO, MP., Minister for Finance.