

Rational Bazette

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No. G131] PORT MORESBY, WEDNESDAY, 18th OCTOBER

[2000

Companies Act 1997
And
Constitution of Post PNG Limited

REVOCATION OF APPOINTMENT OF CHAIRMAN AND DIRECTORS OF POST PNG LIMITED AND APPOINTMENT OF CHAIRMAN AND DIRECTOR OF POST PNG LIMITED

- I, Hon. Vincent Auali, MP., Minister for Corporatisation and Privatization, by virtue of the powers conferred by the Companies Act 1997 and Constitution of Post PNG Limited (as amended) and all other powers me enabling, hereby:—
 - (a) revoke the appointment of Moses Taian as Director and Chairman of Post PNG Limited; and
 - (b) revoke the appointment of Andrew Walliman, Jacob Numapo, Andrew Terry and Jonah Niba as Directors of Post PNG Limited; and
 - (c) appoint Bob Sinclair to be a Director and Chairman of Post PNG Limited; and
 - (d) appoint Reverend Samson Lowa and Jacky Naiyep as Directors of Post PNG Limited for a period of four
 (4) years.

with effect on and from 11th October, 2000.

Dated this 11th day of October, 2000.

V. AUALI,

Minister for Corporatisation and Privatization.

Companies Act 1997
And
Constitution of Post PNG Limited

REVOCATION OF APPOINTMENT OF MANAGING DIRECTOR OF POST PNG LIMITED

I, Hon. Vincent Auali, MP., Minister for Corporatisation and Privatization, by virtue of the powers conferred by the Companies Act 1997 and Constitution of Post PNG Limited (as amended) and all other powers me enabling hereby:—

(a) revoke the appointment of Jonah Niba as Managing Director of Post PNG Limited. with effect on and from 11th October, 2000.

Dated this 11th day of October, 2000.

V. AUALI,

Minister for Corporatisation and Privatization.