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PORT MORESBY, MONDAY, 3rd APRIL

[2006

Independent Public Business Corporation of Papua New Guinea Act 2002

CONSTITUTION OF LIVESTOCK DEVELOPMENT CORPORATION LIMITED

REVOCATION OF APPOINTMENT AND APPOINTMENT OF DIRECTOR OF LIVESTOCK DEVELOPMENT CORPORATION LIMITED

- I, Mathew Siune, M.B.E., M.P., Minister for Agriculture and Livestock, by virtue of:-
 - (a) The powers conferred on me by:----
 - (i) the Determination of Titles and Responsibilities of Ministers made under Section 148 of the Constitution of PNG and dated 29th August, 2002 (the Principal Determination) as amended; and
 - the amendment of the Principal Determination made under Section 148 of the Constitution of PNG and dated 17th November, 2003; and
 - (iii) Section 9A(1) of the Independent Public Business Corporation of Papua New Guinea Act 2002; and
 - (b) the powers of appointment conferred on me under Section 1.19(1) of the Constitution of PNG to exercise the powers of the National Executive Council under Section 9A of the Independent Public Business Corporation of Papua New Guinea Act 2002; and
 - (c) the powers of appointment and revocation of the appointment of Managing Director of Livestock Development Corporation Limited vested in me under Clauses 17.1 and 17.2 of the Constitution of Livestock Development Corporation Limited,

and all other powers enabling me, hereby:---

- (i) revoke the appointment of Joe Joseph as Director and Deputy Chairman on the Board of Directors of Livestock Development Corporation Limited; and
- (ii) revoke the appointment of Joseph Tetang as the Director on the Board of Directors of Livestock Development Corporation Limited; and
- (iii) appoint Valentine Kambori as an *ex-officio* Director on the Board of Directors of Livestock Development Corporation Limited; and
- (iv) appoint Dr James Kaiulo as Director on the Board of Directors of Livestock Development Corporation Limited,
- with immediate effect on and from the date of signature of this instrument.

Dated this 3rd day of April, 2006.