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

No. G53]

PORT MORESBY, MONDAY, 13th FEBRUARY

[2012

Independent Public Business Corporation of Papua New Guinea Act 2002 (as amended)

TELIKOM PNG LIMITED

REVOCATION OF APPOINTMENT OF DIRECTOR AND CHAIRMAN AND APPOINTMENT OF DIRECTORS AND CHAIRMAN OF THE TELIKOM PNG LIMITED

- I, Sir Mereke Morauta, Minister for Public Enterprises, by virtue of:
 - (a) the powers conferred by Section 9A of the *Independent Public Business Corporation Act* 2002 (as amended);
 - (b) and Clause 15.01 of the Constitution of Telikom PNG Limited and all other powers enabling, hereby:—
 - (a) revoke the appointment of Albert Maru Veratau, Clark Kuliniasi, Anthony Sapuo Mark Smare and Leon Buskens of Telikom PNG Limited;
 - (b) revoke Jacob Lemeki, Dr. Samuel Kopamu, Arthur Roberts, Cedric Rondoke and Maxwell Paiya as Directors;
 - (c) and with effect on and from the date of signature of this instrument.

Dated this 13th day of February, 2012.

M. MORAUTA, KCMG., MP., Minister for Public Enterprises.