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PORT MORESBY, MONDAY, 6th FEBRUARY

[2017

Kumul Consolidated Holdings Authorisation Act 2002.

MOTOR VEHICLE INSURANCE LIMITED

REVOCATION OF APPOINTMENT AND APPOINTMENT OF CHAIRMAN, DEPUTY CHAIRMAN AND DIRECTORS OF MOTOR VEHICLE INSURANCE LIMITED.

THE NATIONAL EXECUTIVE COUNCIL, by virtue of the powers conferred by Section 12 of the *Kumul Consolidated Holdings Authorisation Act 2002*, and all other powers it enabling on the recommendation of the Minister, hereby-

- (a) revoke all previous appointments to the Board of Motor Vehicle Insurance Limited; and
- (b) appoint the following persons as Board of Directors—

DR. Ken Ngangan
 Eno Daera
 Hudson Arek
 James Melegepa
 Ian Prentice
 Bonny Ninai
 Joe Wemin; and

- (c) appoint DR. Ken Ngangan as Chairman and Eno Daera as Deputy Chairman, of Motor Vehicle Insurance Limited, with effect on and from 20th December, 2016.

Dated this 2nd day of February, 2017.

P. O'NEILL,
 Chairman,
 National Executive Council.

Kumul Consolidated Holdings Authorisation Act 2002.

EDA RANU LIMITED

REVOCATION OF APPOINTMENT AND APPOINTMENT OF CHAIRMAN, DEPUTY CHAIRMAN AND DIRECTORS OF EDA RANU LIMITED.

THE NATIONAL EXECUTIVE COUNCIL, by virtue of the powers conferred by Section 12 of the *Kumul Consolidated Holdings Authorisation Act 2002*, and all other powers it enabling on the recommendation of the Minister, hereby-

- (a) revoke all previous appointments to the Board of Eda Ranu Limited; and
- (b) appoint the following persons as Directors of the Board of Eda Ranu Limited—

Mary Karo
Nelson Tengi
Leslie Hoffman
David Ericho
Peterson Pipi
Frank Makanuey
Henry Mokono; and

- (c) appoint Mary Karo as Chairman and Nelson Tengi as Deputy Chairman of the Board of Directors of the Eda Ranu Limited,

with effect on and from 20th December, 2016.

Dated this 2nd day of February, 2017.

P. O'NEILL,
Chairman,
National Executive Council.

Kumul Consolidated Holdings Authorisation Act 2002.

AIR NIUGINI LIMITED

REVOCATION OF APPOINTMENT AND APPOINTMENT OF CHAIRMAN, DEPUTY CHAIRMAN AND DIRECTORS OF THE AIR NIUGINI LIMITED.

THE NATIONAL EXECUTIVE COUNCIL, by virtue of the powers conferred by Section 12 of the *Kumul Consolidated Holdings Authorisation Act 2002*, and all other powers it enabling on the recommendation of the Minister, hereby-

- (a) revoke all previous appointments to the Board of Air Niugini Limited; and
- (b) appoint the following persons as Directors of the Board of Air Niugini Limited-

Sir Frederick Reiher, KGMG, KBE
Andrew Nui
Ken Harvey
Captain Lesley Haywood
Ian Tarutia
Simon Foo; and

- (c) appoint Sir Frederick Reiher, KGMG, KBE as Chairman and Andrew Nui as Deputy Chairman of the Board of Directors of the Air Niugini Limited,

with effect on and from 20th December, 2016.

Dated this 2nd day of February, 2017.

P. O'NEILL,
Chairman,
National Executive Council.

Kumul Consolidated Holdings Authorisation Act 2002.

WATER PNG LIMITED

APPOINTMENT OF CHAIRMAN, DEPUTY CHAIRMAN AND DIRECTORS OF THE WATER PNG LIMITED.

THE NATIONAL EXECUTIVE COUNCIL, by virtue of the powers conferred by Sections 12 and 23 of the *Kumul Consolidated Holdings Authorisation Act 2002*, and all other powers it enabling on the recommendation of the Minister, hereby-

- (a) revoke all previous appointments to the Board of Water PNG Limited; and
- (b) appoint the following persons as Directors of the Board of Water PNG Limited-

Bill Sweet
Thomas Daki
Joseph Karap
Sandy Tsaka
Ako Toua
Mark Chan
Raka Taviri Jnr; and

- (c) appoint Bill Sweet as Chairman and Thomas Daki as Deputy Chairman of the Board of Directors of the Water PNG Limited,

with effect on and from 20th December, 2016.

Dated this 2nd day of February, 2017.

P. O'NEILL,
Chairman,
National Executive Council.