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Kumul Consolidated Holdings Authorisation Act 2002

EDA RANU LIMITED

**REVOCATION OF APPOINTMENT OF CHAIRMAN, DEPUTY CHAIRMAN AND DIRECTORS
AND APPOINTMENT OF CHAIRMAN, DEPUTY CHAIRMAN AND DIRECTORS OF THE 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 the appointments of the following as Directors of the Board of NCD Water and Sewerage Limited:—

**MARY KARO;
NELSON TENGI;
LESLIE HOFFMAN;
PETTERSON PIPI;
DAVID ERICHO;
FRANK MAKANUEY; and**

- (b) revoke the appointment of **MARY KARO**, as the Chairlady and **NELSON TENGI** as Deputy Chairman of NCD Water Sewerage Limited; and

- (c) appoint the following persons as Directors of the Board of NCD Water Sewerage Limited —

**BILL SWEET;
NELSON TENGI;
SANDIS TSAKA;
AIWA OLMU;
AKO TOUA;
LESLIE HOFFMAN; and**

**Revocation Of Appointment Of Chairman, Deputy Chairman And Directors And Appointment Of
Chairman, Deputy Chairman And Directors Of The Eda Ranu Limited — *continued***

- (d) appoint **BILL SWEET** as Chairman and **NELSON TENGI** as Deputy Chairman of the Board of Directors of the NCD Water Sewerage Limited; and
- (e) appoint **RAKA TAVIRI JNR** as the Acting Managing Director of NCD Water Sewerage Limited, with effect on and from 14th June, 2018.

Dated this 14th day of August, 2018.

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

Kumul Consolidated Holdings Authorisation Act 2002

TELIKOM PNG LIMITED

**REVOCATION OF APPOINTMENT OF CHAIRMAN, DEPUTY CHAIRMAN AND DIRECTORS
AND APPOINTMENT OF CHAIRMAN, DEPUTY CHAIRMAN AND DIRECTORS KUMUL
TELIKOM HOLDINGS 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, hereby—

- (a) revoke the appointments of —
- (i) **ANDREW JOHNSON** as Director and Chairman and **REUBEN KAUTU** as Director and Deputy Chairman of Telikom PNG Limited; and
- (ii) **CEDRIC RONDOKE, AVIA KOISEN** and **KILI TAMBUA** as Directors of Telikom PNG Limited; and
- (b) appoint —
- (i) **ANDREW JOHNSON** as Director and Chairman of Kumul Telikom Holdings Limited; and
- (ii) **CEDRIC RONDOKE, AVIA KOISEN** and **KILI TAMBUA** as Directors of Kumul Telikom Holdings Limited,

with effect on and from 5th July, 2018.

Dated this 14th day of August, 2018.

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