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Companies Act (Chapter 146)

APPOINTMENT AND REVOCATION OF THE DIRECTORS OF POST PNG LIMITED

I, Honourable Vincent Auali, Acting Minister for Treasury and Corporate Affairs by virtue of the powers conferred by the *Companies Act*, (Chapter 146) and Clauses 15.01 and 15.03 of the Articles of Association of Post PNG Ltd and all other powers me enabling, hereby appoint Kelleney David Elisha a Director and Managing Director of Post PNG Ltd and furthermore hereby revoke the appointment of Andrew Waliman as a Director and Managing Director of Post PNG Ltd.

This appointment and revocation take effect forthwith. The appointment of Kelleney David Elisha is for a term of five (5) years.

Dated this 2nd day of January, 1998.

Hon. V. AUALI, MP,
Acting Minister for Treasury and Corporate Affairs.