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PORT MORESBY, TUESDAY, 26th MAY,

[1998

Companies Act (Chapter 146)

**SUSPENSION OF APPOINTMENT AND APPOINTMENT OF MANAGING DIRECTOR AND DIRECTOR
OF POST PNG LIMITED**

I, Fabian Pok, Minister for Forests and Public Enterprises, 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 Limited and all other powers me enabling, hereby suspend the appointment of Kelleney Elisha as Managing Director and a Director of Post PNG Limited and appoint in his stead Thomas Tulin as Acting Managing Director and a Director of Post PNG Limited to be effective immediately as from 25th May, 1998 .

Dated this 25th day of May, 1998.

Dr Fabian POK, MP.,
Minister for Forests and Public Enterprises.