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PORT MORESBY, MONDAY, 12th JULY

[2004

Independent Public Business Corporation of Papua New Guinea Act 2002

Rural Development Bank Act

CONSTITUTION

RURAL DEVELOPMENT BANK LIMITED

APPOINTMENT OF ADDITIONAL DIRECTORS AND APPOINTMENT OF MANAGING DIRECTOR OF RURAL DEVELOPMENT BANK LIMITED

I, Hon. Matthew Siune, MBE, MP., Minister for Agriculture and Livestock, by virtue of:—

(a) the powers conferred by:—

- (i) The Determination of Titles and Responsibilities of Ministers made under Section 148 of the Constitution and dated 29th August, 2002, as amended; and
- (ii) The Determination of Titles and Responsibilities of Ministers made under Section 148 of the Constitution and dated 17th November, 2003, as amended; and
- (iii) Section 9A(1) of the *Independent Public Business Corporation of Papua New Guinea Act 2002*; and

(b) the power of appointment conferred on me under Section 149(4) of the Constitution to exercise the powers of the National Executive Council under Section 9A of the *Independent Public Business Corporation of Papua New Guinea Act 2002*,

and all other powers enabling me, hereby:—

(c) appoint to the Board of Directors of the Rural Development Bank Limited:—

- (i) Peter Kuman; and
- (ii) William Lamur; and

(d) appoint Richard Maru as Managing Director of Rural Development Bank Limited, with effect on and from the date of signature of this instrument.

Dated this 12th day of July, 2004.

M. SIUNE, MBE, MP.,
Minister for Agriculture and Livestock.