

Dated at Honiara this fifth day of October, 2004.

ALBERT R. PALMER
CHIEF JUSTICE

[78]

THE COMPANIES ACT
(Cap. 175)

REAPPOINTMENT OF DIRECTORS IN THE BOARD OF SOLTAI
FISHING AND PROCESSING LIMITED

IN a matter of Companies Act [Cap. 175] and section 79 of the Articles of Association of Soltai Fishing and Processing Limited, I, FRANCIS JOHN ZAMA, Minister of Finance hereby reappoint the following persons as members to the Board of Directors of Soltai Fishing and Processing Limited -

DANNY PHILIP	-	Chairman
AKUILA TALASASA	-	Deputy Chairman
MILTON SIBISOPERE	-	Managing Director
LESLIE TEAMA	-	Member
PETER HAUJA	-	Member

The appointment takes effect from 15th September, 2004, and will remain effective until such an appointment shall be revoked by me or by any appropriate legal instrument in accordance with the Articles of Association of the Company.

Dated this fifteenth day of September, 2004.

FRANCIS JOHN ZAMA
Minister of Finance

Honiara, Solomon Islands
Printed under the authority of the
Solomon Islands Government

Printed by Solomon Islands Printers Ltd.

Honiara, Solomon Islands
Printed under the authority of the
Solomon Islands Government

Printed by Solomon Islands Printers Ltd.
