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EXTRA ORDINARY GAZETTE

The following is published as a Supplement to this Gazette: [Legal Notice No. 12]

[5]

INVESTMENT CORPORATION OF SOLOMON ISLANDS ACT (Cap. 143)

NOTICE OF MEMBERSHIP OF BOARD OF DIRECTORS OF INVESTMENT CORPORATION OF SOLOMON ISLANDS

Pursuant to section 7 of the Investment Corporation of Solomon Islands Act and clause 5 of the Second Schedule to the Act, notice is hereby given that the membership of the Board of Directors of the Corporation has changed and that the following persons are the members of the Board:

THOMAS KO CHAN

(Chairman)

DENTON RARAWA

(Deputy Chairman)

ALLAN ARAFOA

PRIMO AFEAU

(ex officio)

(ex officio)

JOSEPH DOUGLAS

DONALD KUDU

JOHN MANENIARU

HON. DAVID SITAI

CLEMENT WAIWORI

EZEKIEL WALAODO

Dated at Honiara this second day of February, 2004.

FRANCIS JOHN ZAMA Minister of Finance

[6]

INVESTMENT CORPORATION OF SOLOMON ISLANDS ACT (Cap. 143)

APPOINTMENT OF MEMBERS OF BOARD OF DIRECTORS OF INVESTMENT CORPORATION OF SOLOMON ISLANDS

I, FRANCIS JOHN ZAMA, the Minister of Finance -

- (a) pursuant to section 7 of the <u>Investment Corporation of Solomon</u>

 <u>Islands Act</u> and clauses 1(1)(a) and 3(1) of the Second Schedule to the Act -
 - (i) appoint EZEKIEL WALAODO to be the member of the Board representing the Ministry of Agriculture and Lands for 2 years commencing on the date of this instrument;
 - (ii) appoint ALLAN ARAFOA to be the member of the Board representing the Ministry of Foreign Affairs, Commerce and Tourism for 2 years commencing on the date of this instrument; and
 - (iii) appoint DONALD KUDU to be the member of the Board representing the Ministry of Finance, National Reform and Planning for 2 years commencing on the date of this instrument; and

(b) pursuant to section 7 of the <u>Investment Corporation of Solomon</u>

<u>Islands Act</u> and clauses 1(1)(d) and 3(1) of the Second Schedule
to the Act, appoint each of the following persons to be a member of the Board for
2 years commencing on the date of this instrument:

THOMAS KO CHAN JOSEPH DOUGLAS HON. DAVID SITAI CLEMENT WAIWORI

Dated at Honiara this second day of February, 2004.

FRANCIS JOHN ZAMA Minister of Finance

[7]

INVESTMENT CORPORATION OF SOLOMON ISLANDS ACT (Cap. 143)

APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN OF THE BOARD OF DIRECTORS OF INVESTMENT CORPORATION OF SOLOMON ISLANDS

I, FRANCIS JOHN ZAMA, the Minister of Finance -

- (a) pursuant to section 7 of the <u>Investment Corporation of Solomon</u>
 <u>Islands Act</u> and clause 2 of the Second Schedule to the Act
 appoint THOMAS KO CHAN, a member of the Board, to be the
 Chairman of the Board; and
- (b). pursuant to section 7 of the <u>Investment Corporation of Solomon</u>
 Islands Act and clause 2 of the Second Schedule to the Act,
 appoint DENTON RARAWA, a member of the Board, to be the
 Deputy Chairman of the Board.

Dated at Honiara this second day of February, 2004.

Francis John Zama Minister of Finance

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