

REPUBLIC OF NAURU GOVERNMENT GAZETTE PUBLISHED BY AUTHORITY EXTRAORDINARY

No.171

14th September 2019 _____

Nauru

G.N.No. 685/2019

RECONSTITUTION OF MEMBERS OF THE NAURU AIR CORPORATION

It is notified for general information that Cabinet at its meeting held on Friday 13th September 2019, approved the following:

1. Revoked the appointment of the following Members of the Nauru Air Corporation Board with immediate effect:

1. Mr. Kevin Power	-Chairman
2. Mrs. Melba Akua	-Vice-Chairman
3. Ms. Susan Hiram	-Director
4. Mrs. Jianna Dame	-Director
5. Mr. Milner Stephen	-Director
6. Mr. Lesi Olsson	-Ex-Officio Director – (Secretary to Transport)
7. Ms. Stephen Tebouwa	-Ex-Officio Director – (Gov. Representative)

- 2. Accepted the resignation of the Director Mr. John Ray Peterson with immediate effect.
- 3. Appointed of the following Members as Directors of the Board of Nauru Air Corporation with immediate effect for a term of four years:

1.	Chairman	- Dr. Kieren Keke
2.	Vice Chair	- Capt. Voderick Detsiogo
3.	Director	- Capt. Robert Eoe
4.	Director	- Mrs. Annie Malupo
5.	Director Ex-Officio (Dept of Transport)	- Mr. Lesi Olsson
6.	Director ex-Officio (Gov. Rep)	- Ms. Novena Itsimaera

Dated this 13th day of September 2019.

SASIKUMAR PARAVANOOR SECRETARY TO CABINET

14th September 2019

No.171

?

Nauru

G.N.No. 686/2019

RECONSTITUTION & APPOINTMENT OF DIRECTORS OF THE BOARD OF SUNCO PTY LTD HOLDING INC

It is notified for general information that Cabinet at its meeting held on Friday 13th September 2019, approved the following:

- 1. Revoke the appointment of the following Members of the SUNCO PTY LTD HOLDING INC Board with immediate effect:
 - 1. Director Mr. Trevor Jensen
 - 2. Director Mr. John Petersen
 - 3. Director Mr. Lesi Olsson
 - 4. Director Mrs. Melba Akua
- 2. Appointed the following members as Directors of the Board of SUNCO PTY LTD HOLDING INC with immediate effect for a term of four years:
 - 1. Dr. Kieren Keke
 - 2. Capt. Voderick Detsiogo
 - 3. Capt. Robert Eoe
 - 4. Ms. Novena Itsimaera

Dated this 13th day of September, 2019.

SASIKUMAR PARAVANOOR **SECRETARY TO CABINET**

G.N No. 687/2019

RECONSTITUTION OF THE CHAIRMAN AND BOARD OF DIRECTORS OF RONPHOS

It is notified for general information that Cabinet at its meeting held on Friday 13th September 2019, approved the following:

- 1. Revoked the appointment of the following Members of the Ronphos Board with immediate effect:
 - 1. Mr. Trevor Bernicke
 - 2. Mr. Anthony Garabwan
 - 3. Ms. Madelyn Dube
 - 4. Mr. Robert Botelanga
- Chairman
- Director
- Director
- Director

- as Director and Chair - as Director - as Director - as Director

No.171	14 th September 2019	Nauru

G.N.No. 687/2019 (Cont'd)

5. Ms. Lilly Haulangi	- Director
6. Mrs. Anadella Edward	- Ex-Officio Director (GOV)
7. Mr. Chelser Buraman	- Ex-Officio Director (Ronphos)

2. Appointed the following members as Chairman & Directors of the Board of Ronphos with immediate effect for three years:

1. Chairman	- Newman Rykers
2. Director	- Tasio Gideon
3. Director	- Jaden Agir

- 4. Director Fabian Ribauw
- 5. Director Dimen Reweru

Dated this 13th day of September, 2019.

SASIKUMAR PARAVANOOR SECRETARY TO CABINET

G.N No. 688/2019

RECONSTITUTION OF CHAIRMAN AND BOARD DIRECTORS OF NAURU REHABILITATION CORPORATION BOARD

It is notified for general information that Cabinet at its meeting held on Friday 13th September 2019, approved the following:

- 1. Revoked the appointment of the following Members of the Nauru Rehabilitation Corporation Board with immediate effect:
 - 1. Chairman- Mr. Peter Jacob2. Vice Chairman- Mr. Brene Karl
 - 3. Director Mr. Stryker Solomon
 - 4. Director Mr. Herbell Bill
 - 5. Director Mr. Chris Engar
 - 6. Director Mr. Kingston Adam
 - 7. Director (Ex-Officer) -Ms. Novena Itsimaera
- 2. Appointed the following Members as Chairman and Directors of the Board of Nauru Rehabilitation Corporation with immediate effect for three years:
 - 1. Chairman- Mr. Peter Jacob
 - 2. Vice Chairman Mr. Brett Satto

No.171	14 th September 2019	Nauru
G.N.No. 688/2019 (Cont'd)		

3. Director	- Mr. Vaiuli Amoe
4. Director	- Mr. Evi Agir
5. Director	- Mr. Corey Menke
6. Director	- Mr. Chris Engar

Dated this 13th day of September, 2019.

SASIKUMAR PARAVANOOR SECRETARY TO CABINET

G.N No. 689/2019

<u>RECONSTITUTION OF MEMBERS OF THE CHAIRMAN AND MEMBERS OF THE BOARD</u> <u>OF NAURU PHOSPHATE ROYALTIES TRUST (NPRT)</u>

It is notified for general information that Cabinet at its meeting held on Friday 13th September 2019, approved the following:

- 1. Revoked the appointment of the following Members of the Nauru Phosphate Royalties Trust (NPRT) Board with immediate effect:
 - 1. Chairperson Ms. Sharain Hiram
 - 2. Director Mr. Dempsey Detenamo
 - 3. Director Mr. Mike Dagiaro
 - 4. Director Mr. Brian Denitage
- 2. Appointed of the following Members as Chairperson and Directors of the Board of Nauru Phosphate Royalties Trust with immediate effect:

1. Chairperson	-Mrs. Winnie Tsitsi
2. Director	- Ms. Celestine Eaoeo
3. Director	- Mrs. Darlyn Harris
4. Director	- Mr. Johan Scotty

Dated this 13th day of September 2019.

SASIKUMAR PARAVANOOR SECRETARY TO CABINET

Nauru

G.N.No. 690/2019

RECONSTITUTION OF MEMBERS OF THE CENPAC CORPORATION BOARD

It is notified for general information that Cabinet at its meeting held on Friday 13th September 2019, approved the following:

- 1. Revoked the appointment of the following Members of the CENPAC Corporation Board with immediate effect:
 - 1. Chairperson- Ms. Sharain Hiram
 - 2. Director Mr. Bob Iturin Jockane
 - 3. Director Mr. Andre Harris

2. Appointed the following Members as Chairperson and Directors of the Board of CENPAC Corporation with immediate effect:

1. Chairperson	- Mrs. Zikki Eoe
2. Director	- Mr. Conrad Ika
3. Director	- Mr. Elijah Temaki

Dated this 13th day of September 2019.

SASIKUMAR PARAVANOOR SECRETARY TO CABINET