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PORT MORESBY, THURSDAY, 12th AUGUST

[1999

Companies Act 1997

REVOCATION AND TERMINATION OF APPOINTMENT AND APPOINTMENT OF ACTING MANAGING DIRECTOR AND DIRECTOR OF TELIKOM PNG LIMITED

I, Vincent Auali, Minister for Corporatisation and Privatisation, by virtue of the powers conferred by *Companies Act 1997* and Clauses 15.01 of the Constitution of Telikom PNG Limited and all other powers enabling me, hereby:

- (a) revoke and terminate the appointment of Philip Aki as Managing Director of Telikom PNG Limited; and
- (b) appoint Lindsay Lailai as Acting Managing Director of Telikom PNG Limited

The revocation and termination of the appointment of Philip Aki and the acting appointment of Lindsay Lailai as Acting Managing Director and Director takes effect from the 11th August, 1999.

Dated this 11th day of August, 1999.

V. AUALI, MP.,
Minister for Corporatisation and Privatisation.