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Companies Act (Chapter 146)

REVOCATION OF APPOINTMENT AND APPOINTMENT OF NEW DIRECTOR OF TELIKOM PNG LIMITED

I, Fabian Pok, Minister for Public Enterprises and Communication, by virtue of the powers conferred by the *Companies Act* (Chapter 146) and Clauses 15.01 and 15.03 of the Constitution of Telikom PNG Limited and all other powers me enabling, hereby revoke the appointment of Yautine Koromba as a Director Telikom PNG Limited and appoint William Aris as Director to be effective immediately. The appointment of William Aris as Director will serve for five (5) years.

Dated this 17th day of December, 1998.

Dr. F. POK, MP.,
Minister for Public Enterprises and Communication.