



# National Gazette

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PORT MORESBY, TUESDAY, 20th MAY

[2008

*Independent Public Business Corporation of Papua New Guinea Act 2002*

CONSTITUTION OF MINERAL RESOURCES DEVELOPMENT COMPANY

APPOINTMENT OF MANAGING DIRECTOR OF MINERAL RESOURCES DEVELOPMENT COMPANY LIMITED

I, Rt. Hon. Grand Chief Sir Michael Thomas Somare, G.C.L., G.C.M.G., CH., C.F., K.St.J., Prime Minister of Papua New Guinea, by virtue of:—

(a) the powers conferred on me by:—

- (i) the Determination of Titles and Responsibilities of Ministers made under Section 148 of the Constitution of Papua New Guinea and dated 13th September, 2007; and
- (ii) the amendment of the Principal Determination made under Section 148 of the Constitution of Papua New Guinea and dated 17th November, 2003; and
- (iii) Section 9A(1) of the *Independent Public Business Corporation of Papua New Guinea Act 2002*; and

(b) the powers of appointment conferred on me under Section 1.19(1) of the Constitution of Papua New Guinea to exercise the powers of the National Executive Council under Section 9A of the *Independent Public Business Corporation of Papua New Guinea Act 2002*; and

(c) the powers of appointment of Managing Director of the Mineral Resources Development Company Limited vested in me as the nominee shareholder in Trust for the State under Clause 11.11 of the Constitution of the Mineral Resources Development Company Limited and Minister Responsible under Section 148 of the Constitution of Papua New Guinea,

and all other powers me enabling, hereby appoint Augustine Sanga Mano as the Managing Director of the Mineral Resources Development Company Limited, with immediate effect on and from the date of signature of this instrument.

Dated this 17th day of May, 2008.

Rt. Hon. Sir Michael T. SOMARE, G.C.L., G.C.M.G., CH., C.F., K.St.J.,  
Prime Minister of PNG Nominee Shareholder in Trust for The State and  
Minister Responsible for Mineral Resources Development Company Limited.