NOTICE 2605 OF 2003

THE GOVERNMENT EMPLOYEES PENSION FUND (GEPF) NOTICE OF ELECTION OF A PENSIONER MEMBER TRUSTEE

1. ELECTION

Notice is hereby given of the election by postal ballot of a Pensioner Member Trustee and Substitute to serve on the Board of Trustees of the GEPF in terms of Resolution no. 12 of 2002 of the Public Sector Coordinating Bargaining Council (PSCBC). The duties of a Trustee as well as the disqualifications preventing a Pensioner Member from being appointed as a Trustee are contained in the Government Employees Pension Law, 1996 and Rules. Copies of the Government Employees Pension Law, 1996 and Rules can be obtained from the Returning Officer using the Toll Free Number: 0800 11 43 73 or on the GEPF website at www.gepf.co.za.

2. CALL FOR NOMINATIONS

Nominations are invited from GEPF Pensioner Members for a suitable Pensioner Member to be elected and serve as a Trustee on the Board of Trustees of the GEPF.

Nominations may be lodged using the prescribed nomination form, which can be obtained from the Returning Officer.

To obtain a nomination form, GEPF Pensioner Members must contact the Returning Officer using the <u>Toll Free Line No: 0800 11 43 73</u> on weekdays between 08h30 – 16h30.

Completed nomination forms must be lodged with the Returning Officer by post, hand delivery or fax by no later than 17h00, Friday 31 October 2003.

3. VOTING

In the event of more than one person being nominated, the Returning Officer will issue the names of the nominated candidates on ballot papers and conduct a postal election amongst GEPF Pensioners.

Ballot papers must be mailed to the Returning Officer by no later than <u>17h00</u>, <u>Wednesday</u>, <u>31</u> <u>December 2003 (to be verified by the postage stamp on the reply envelope)</u>.

4. ELECTION MANAGEMENT

In order to enhance the credibility of the election, the GEPF has appointed the Electoral Institute of Southern Africa (EISA) to independently administer the electoral process. The Independent Electoral Commission (IEC) will monitor and verify the election process.

For all queries regarding the election process kindly contact the Returning Officer using the Toll Free Number: 0800 11 43 73, by fax on: (011) 482-5497 or by e-mail on gepf@eisa.org.za.

Issued by:

Morontshi Matsobane Returning Officer