

NOTICE 1159 OF 2004**NOMINATION OF CANDIDATES FOR APPOINTMENT ON THE BOARD OF DIRECTORS FOR ONDERSTEPSPOORT BIOLOGICAL PRODUCTS LIMITED, ONDERSTEPSPOORT BIOLOGICAL PRODUCTS INCORPORATION ACT, 1999 (ACT NO. 19 OF 1999)**

In terms of section 3(1) of the abovementioned Act, the Minister for Agriculture appoints directors to the Board of Directors of Onderstepoort Biological Products Limited.

The Minister of Agriculture hereby invites persons and stakeholders to submit to her the names and curriculum vitae of persons to be considered for appointment on the Board of Directors.

A written acceptance by the nominee must accompany each nomination and each nominee must also certify that he or she complies with the prescripts for directors as stipulated by the Companies Act, 1973 (Act No. 61 of 1973).

Nominations from the following fields of expertise will receive preference:

- ❖ Professional organisations in the field of Veterinary Sciences.
- ❖ Veterinary pharmaceutical science and technology industry.
- ❖ Finance/Banking/Management/Legal.
- ❖ Research and Development experience.
- ❖ Applicable marketing experience.

The appointment will be subject to the memorandum and articles of association of Onderstepoort Biological Products Ltd.

Nominations should reach the undermentioned address not later than 29 July 2004. Nominations received after that date will not be considered.

Kindly address nominations to:

**DIRECTOR-GENERAL
ATTENTION: HEAD: LEGAL & SECRETARIAT SERVICES
MR T.A. MAPHOTO
DEPARTMENT OF AGRICULTURE
PRIVATE BAG X250
PRETORIA
0001**

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