

NOTICE 1949 OF 2004**INVITATION BY THE MINISTER OF TRANSPORT FOR NOMINATIONS OF DIRECTORS TO THE BOARD OF THE SOUTH AFRICAN NATIONAL ROADS AGENCY LIMITED**

The South African National Roads Agency Limited (SANRAL), established in terms of the South African National Roads Agency Limited and National Roads Act, 1998 (Act 7 of 1998) are mandated to manage and control South Africa's national road system and to take charge, amongst others, for the development, maintenance and rehabilitation of national roads within the framework of government policy.

SANRAL operates as an independent agency, guided and directed by a Board, in a commercial and professional environment in a socially responsible manner. The SANRAL is, inter alia, responsible for the promotion of economic growth and the enhancement of the quality of life of the nation by providing, maintaining and managing a safe and sustainable national road network.

The SANRAL, a registered company in terms of the Companies Act, 1973 (Act 61 of 1973) as well as a listed schedule 3A entity in terms of the Public Finance Management Act, 1999 (Act 1 of 1999) is governed and managed by a Board of Directors, whose Directors will attract the fiduciary obligations of these Acts, to oversee the operation of the SANRAL and execute its functions and activities in accordance with its founding legislation.

In terms of the founding legislation of the SANRAL, the Board of Directors will consist of eight members of whom one member will be the Chief Executive Officer and one member nominated by the Minister of Finance. The remaining six members are appointed by the Minister of Transport.

The current term of the Board of Directors will expire on 31 October 2004 and the Minister of Transport herewith invites nominations for Directors to the Board who can fulfill, inter alia, the following requirements:

- Nominees having special qualifications, skills, expertise and experience concerning National Roads and the operations and business of the SANRAL, including expertise in the fields of Toll Roads, Public Private Partnerships, limited re-course financing and current government policies, including the Protocol on Corporate Governance in the Public Sector.
- Nominees having extensive knowledge on major infrastructure provision projects and its related economic, environmental and social issues.
- Nominees that are eligible to act as a Director in terms of the requirements of the Companies Act

The period of appointment will be determined by the Minister of Transport but will not exceed three years. Directors are, however, eligible for re-appointment.

Organisations and individuals may submit nominations accompanied by a brief motivation and a Curriculum Vitae of the Nominee. Nominees may not nominate themselves.

Nominations must please be forwarded to Ms Nonkululeko Msomi, Deputy Director-General: Transport Regulation and Public Entity Oversight, Private Bag X193, Pretoria, 0001, tel. (012) 309 3060, fax: (012) 232 7007.

Closing date for nominations: 23 September 2004. *Applications received after the closing date will not be considered.*