NOTICE 330 OF 2008

APPOINTMENT OF THE BOARD OF DIRECTORS OF THE SOUTH AFRICAN CIVIL AVIATION AUTHORITY

The Minister of Transport, Honorable Mr. Jeff Radebe, MP, in terms of Section 8 of the South African Civil Aviation Authority Act (Act 40 of 1998) invites nominations for Non-Executive Directors on the Board of the South African Civil Aviation Authority.

The incumbents should possess extensive practical skills in aviation sector management of safety and security. They must also be qualified and have proven expertise and competencies in any one or more of the following fields: aeronautical engineering, economics, law, corporate governance, business management, auditing, financial management, good corporate governance as well as strategic leadership.

The Board will be responsible for -

- 1. Management and leadership of the South African Civil Aviation Authority.
- Ensuring that the authority is capable of contributing to the economic growth, transformation, stability and development of the aviation sector in our country.
- Promote and improve efficiency and performance in the management and operations of the Authority.
- 4. To fulfill the core mandate of the Authority through:
 - o The control and regulation of civil aviation in the republic
 - Effective oversight of the functioning and development of the civil aviation industry.

 The promotion and regulation of civil aviation safety and security in the Republic.

The Board will enter into a performance agreement with the shareholder outlining expectations of the shareholder in respect of scope of business mandate, efficiency criteria and financial performance.

The current Board of the South African National Roads Agency Limited is expiring on is expiring on 30 April 2008 and in light of the above responsibilities, the Minister of Transport invites nominations for possible incumbents of the new Board.

Either Organizations or individuals can make nominations with brief motivation. The nominations are to be accompanied by acceptance by the nominees. Only South African citizens will be considered. Women and disabled candidates are especially encouraged to avail themselves to serve on the board.

Nomination letters, a brief CV of the nominee and the letter of acceptance must be enclosed and sent to: The Director-General Transport Private Bag X193: Pretoria 0001 enquiries may be directed to Ms Ayanda Mngad Tel: (012) 309 3432 fax 012 309 3236 and/or by e-mail: mngadia@dot.gov.za

The closing date for nominations is 25 March 2008.