NOTICE 7 OF 2009



NOMINATIONS FOR THE ELECTION OF A TRUSTEE AND SUBSTITUTE TRUSTEE TO SERVE ON THE BOARD OF TRUSTEES OF THE GOVERNMENT EMPLOYEES PENSION FUND (GEPF) BY MEMBER EMPLOYEES OF THE SOUTH AFRICAN NATIONAL DEFENCE FORCE AND THE INTELLIGENCE SERVICES

NOTICE OF THE ELECTION

In terms of the provisions of the Rules of the Government Employees Pension Fund (GEPF), an election process for a trustee and a substitute trustee to serve on the GEPF Board of Trustees, should take place every four years. In terms of the Rules of the GEPF one trustee and a substitute trustee are to be elected by the contributing members of the GEPF who are employed by the South African National Defence Force and the Intelligence Services.

CALL FOR NOMINATIONS

Nominations are hereby invited for candidates to stand in the election. Employees of the South African National Defence Force and Intelligence Services, who are contributing members to the GEPF, form the official "voters roll" for the election. To qualify as a candidate for election as a trustee, a candidate must be nominated by a minimum of ten persons from the voters roll. The nominated candidate must indicate acceptance of the nomination by signing the relevant section of the nomination form, Please note that the nomination form is on the reverse side of this letter.

Nomination forms must be lodged with the Chief Electoral Officer by not later than 16:30 on Friday, 13 February 2009.

Nominations must be addressed to: The Chief Electoral Officer Electoral Institute of Southern Africa (EISA) PO Box 740 Auckland Park 2006

Per Telefax: 011 482 6163

Hand Delivery EISA 14 Park Road Richmond Johannesburg

The following documentation should be included

- A typed personal statement or curriculum vitae (CV) in no more than 250 words; and
- A recent black and white passport-sized photograph with his/her name on the back.

Please note that the following provisions will apply:

- A candidate may at any time prior to the closing date of the nominations notify EISA in writing of his/her intention to withdraw as a candidate in the elections:
- No withdrawal shall be accepted after the closing date for nominations; and
- Any nomination form which does not comply with the above provisions shall be regarded as invalid.

THE VOTING PROCESS

Ballot papers will be issued after the closing date for nominations. Instructions on the casting of votes, candidates' photos and personal statements, ballot papers and business reply envelopes will be distributed to all persons on the voters roll during February 2009. Completed ballot papers must hereafter be submitted to EISA not later than 16:30, 8 May 2009. The candidate who obtains the highest number of votes will be appointed as a trustee and the candidate who obtains the second highest number of votes as a substitute trustee. If, by the closing date for nominations, only one candidate had been nominated, such candidate will be deemed duly elected and no further voting will take place.

IMPORTANT NOTICE

This election is for the GEPF contributing members only. Please note that the TEPF & AIPF members are not eligible to participate in this efectoral process.

Kindly note that the EISA offices will be closed from 19 December 2008 - 5 January 2009 and the Toll Free number will not be answered, due to the fact that EISA will be closed for the festive period.

ELECTION MANAGEMENT

In order to enhance the credibility of the election, the GEPF has appointed EISA to independently administer the electoral process.

For further information and any queries regarding the election process kindly contact EISA using the Toil Free Number: 0800 11 43 73, or by fax on: (011) 482 6163 or by e-mail on gepf@eisa.org.za.

RETURNING OFFICER

GOVERNMENT EMPLOYEES PENSION FUND NOMINATION FORM FOR PENSIONER MEMBERS' TRUSTEE

	PART 1: THE NOMINATION (TO BE COMPLETED BY THE NOMINATOR)
I, the undersign	ed,, (Pensioner Member of the GEPF), hereby nominate.
of the Governme	a, (Nominee/Pensioner Member) who is not disqualified in terms Rule 4.1. ent Employees Pension Law of 1996, for election as a Pensioner Member Trustee to the GEPF Board of Trustees at the forthcoming election.
Name and Surr	name (Nominator)
Signature:	GEPF Pensioner Number:
Tel:	Cell:
Fax:	
	PART 2: CONSENT TO NOMINATION (TO BE COMPLETED BY THE PERSON BEING NOMINATED)
l	(Please print name and surname)
GEPF Pensione	r Number: Tel/Cell:
Fax:	E-mail:
nereby declare ti	nat: I am not an unrehabilitated insolvent; I am not disqualified in terms of Section 4.1.7 of the Government Employees Pension Law from being a Trustee; I consent to my nomination as a candidate for election as a Pensioner Members Trustee to the GEPF Board of Trustees.
Signature	Date