GENERAL NOTICES ALGEMENE KENNISGEWINGS

NOTICE 313 OF 2012

CALL FOR EXPRESSION OF INTEREST TO BE INCLUDED IN A DATABASE OF POTENTIAL BOARD MEMBERS OF STATE OWNED ENTITIES REPORTING TO THE MINISTER OF ENERGY

The Department of Energy is responsible for ensuring exploration, development, processing, utilisation and management of South Africa's energy resources. As the country's economy continues to grow, energy is increasingly becoming a key focus.

The Department is responsible for electricity, nuclear, coal, gas, liquid fuels, energy efficiency, renewable energy and energy planning.

The Minister of Energy has oversight responsibilities over the following five (5) State Owned Entities (SOE) and their subsidiaries. The entities are classified as either schedule 2 or 3 in the PFMA.

- CEF (Pty) Ltd
- The South African Nuclear Energy Corporation (Necsa)
- The National Energy Regulator of South Africa (NERSA)
- The National Nuclear Regulator (NNR)
- The South African National Energy Development Institute (SANEDI)

All board members, with the exception of CEOs, are non-executive and, are appointed by the Minister in terms of the SOEs enabling legislations. Boards are ultimately accountable and responsible for the performance of the entities. They give strategic directions to the entity in line with the mandate and management in turn implements the agreed strategy.

Interested candidates must be suitably qualified in legal, technical, business, and economic fields and should comply with the following minimum requirements: Knowledge and understanding of energy as it relates to the sectors regulated by the Department, Demonstrated experience relevant to the electricity, piped-gas, oil, petroleum pipelines industries and / or clean energy technologies. Candidates nominated must have three (3) years board experience and / or 10 years

professional experience at senior management / executive level in related industries and must strictly be South African citizens or the holders of a permit as permanent residents in the Republic who are eligible for appointment as director in terms of the Companies Act.

Interested parties are invited to submit an application letter clearly articulating their areas of expertise, together with a CV detailing the requisite qualifications and experience.

Applications should be submitted to the following address on or before May 15, 2012: The Director-General, Department of Energy, Private Bag x19, Arcadia, Pretoria 0007, for attention Mr L Ganta, Director: SOE Oversight or <u>Lloyd.ganta@energy.gov.za</u>

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