

**BOARD NOTICE 162 OF 2019**

Ms. Stella Ndabeni-Abrahams, MP, the Minister of Communications and Digital Technologies, invites the public to nominate persons for appointment as non-executive members of the Board of the South African Postbank SOC Ltd, in terms of sections 12(1) of the South African Postbank Ltd Act no. 9 of 2010 as amended, that are fit and proper to hold the office of a member of the Board of a banking institution, as contemplated in the Banks Act.

Written nominations must contain the following:

**In respect of the nominator;** a signed nomination letter bearing the full name, identity number, physical and postal address, telephone number and e-mail address of the nominator.

**In respect of nominee,** a signed letter of acceptance of the nomination must be accompanied by a comprehensive curriculum vitae (CV); certified proof of academic qualifications including matric certificate; and identity document (ID). The CV must have the following information: identity number, physical and postal addresses; telephone and facsimile number and e-mail address. The candidate should indicate whether she or he serves on the Board or Board Committees of any other organisation and provide such information.

**The nominees must be people with a high degree of integrity, honesty, transparency, and accountability and be capable of providing ethical leadership to the entity.**

The following skills and experience will be considered to ensure the appointment of a balanced Board with a mix of skills to provide proper governance for the successful implementation of Postbank's mandate:

- Banking and economics
- Project Management;
- Risk Management
- Financial inclusion, Finance and financial services (financial accounting, management accounting, financial management, financial reporting, auditing, corporate finance and banking);
- Information Communication and Technologies (ICT);
- Legal in corporate law and contracts management;

- Corporate Governance and transformation in terms of diversity and inclusion.
- Human capacity development and human resource management;
- Block chain;
- Cyber security;
- Digital transformation;

The following proven skills, knowledge, qualifications, and experience in the banking and developmental finance sectors will be added as advantageous: relevant experience in legislation and regulation such as Postbank Act, Banks Act, PFMA; Digital Skills and Multimedia.

Candidates must be South African citizens and will be required to disclose a financial interest in line with section 16 of the Postbank Act.

Successful candidates must submit themselves to amongst others, verification of qualification and security clearance, as part of the fit and proper assessment process.

**NB: Nominations will not be considered unless all the requirements set out above are met. Correspondence will be entered into with shortlisted candidates only.**

Written Nominations must be addressed to:

The Director-General, Department of Telecommunications and Postal Services For attention: <b>Mr Moses Ntshabele</b>
Ground Floor, Block B, iParioli Office Park, 1166 Park Street, Hatfield, Pretoria
Enquiries: Tel: (012) 421 8050 or (012) 427 8100

Alternatively, email to [NEDAPPOINTMENT@dtps.gov.za](mailto:NEDAPPOINTMENT@dtps.gov.za)

CLOSING DATE FOR NOMINATIONS: Friday, 20 September 2019

**MS STELLA NDABENI - ABRAHAMS, MP**  
**MINISTER**  
**DATE:**