BOARD NOTICE 237 OF 2022

NOTICE IN TERMS OF SECTION 8(4)(a)(i) OF THE NUCLEAR REGULATOR ACT, TO INVITE NOMINATIONS TO THE BOARD OF THE NATIONAL NUCLEAR REGULATOR

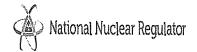
- I, SG Mantashe, Minister of Mineral Resources and Energy, in terms of section 8(4)(a)(i) of the Nuclear Regulator Act, 47 of 1999, hereby
 - a) Invite nominations of suitable candidates to be appointed as non-executive directors to the NNR board, and
 - b) Invite nominations from individuals and organisations representing communities which may be affected by nuclear activities.

A copy of the notice calling for nominations is attached hereto, marked as annexure

MR. S MANTASHE, MP

MINISTER OF MINERAL RESOURCES AND ENERGY

DATE: 28/03/2022





NOMINATIONS OF SUITABLE CANDIDATES TO SERVE ON THE BOARD OF THE NATIONAL NUCLEAR REGULATOR

The Minister of Energy, **Hon. Mr Gwede Mantashe**, **MP**, hereby invites nominations for suitable candidates to be considered for appointment to the Board of the National Nuclear Regulator ("**NNR**").

The NNR is the national authority, designated by legislation, as being primarily responsible for the protection of persons, property and the environment against radiation hazards from nuclear installations and actions such as mining and minerals processing.

Interested candidates possessing extensive qualifications and/or experience in any one, or more, of the following disciplines or areas of expertise, particularly candidates with executive level experience, preferably in the Energy Sector, are encouraged to submit their nominations:-

- a) Nuclear Science, Nuclear Engineering and Nuclear Medicine;
- b) Nuclear Safety, Emergency preparedness /responses and Nuclear Waste Management;
- c) Radiation Sciences, Radiation Technology and Radiation Protection;
- d) Nuclear Regulation locally and Internationally;
- e) Nuclear Waste Management and Radiation Sciences and Technology
- f) Nuclear Analytical and Calibration Services;
- g) Nuclear Manufacturing Principles;

- h) Radiation Protection
- Mechanical Engineering, Metallurgical Engineering, Civil Engineering, Mining and Environmental Management;
- j) Finance, Audit, Risk and Compliance, Information technology and/or Risk Management;
- k) Corporate governance, Company Law and/or Nuclear Law;
- Corporate Governance;
- m) Strategic leadership, and
- n) Human Resources and/or Labour Relations.

Applicants must submit a comprehensive cover letter indicating (amongst other things) the following:-

- a) Whether or not the applicant has a criminal record;
- b) Whether or not the applicant has ever been disqualified, placed on probation or declared a delinquent Director in accordance with the prescripts of the Companies Act, 71 of 2008;
- c) Details of any defaults, judgments or legal proceedings instituted by or against the applicant in the last 5 years (including disciplinary proceedings initiated by a current or former employer);
- d) Disclosure of current and/or potential interests in contracts, shareholdings or influence in all registered entities (including those in the energy sector); and
- e) Any other information that may be of assistance to the Minister in considering the application.

Nomination forms (available at http://www.energy.gov.za – under the heading "Making Headlines"), must be accompanied by the aforementioned Cover letter, a comprehensive Curriculum Vitae, and certified copies of qualifications and Identity document.

Applications should reach **Mr Lloyd Ganta** via email on <u>SOE@energy.gov.za</u> **Closing date:** 06 May 2022

Enquiries: Jack Phora (012) 406 7775 Jack.Phora@dmre.gov.za