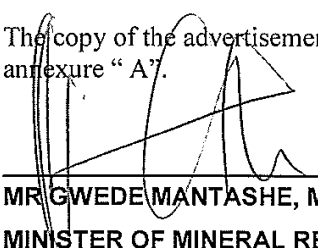


BOARD NOTICE 406 OF 2023**NOTICE IN TERMS OF SECTION 8(4)(a)(i) OF THE NUCLEAR REGULATOR ACT, TO INVITE NOMINATIONS TO THE BOARD OF THE NATIONAL NUCLEAR REGULATOR**

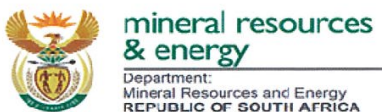
In terms of section 8 (7)(a) of the National Nuclear Regulator Act, 47 of 1999 I, SG Mantashe, Minister of Mineral Resources and Energy invite nomination of suitable candidates for appointment to the NNR Board.

The copy of the advertisement calling for nominations is attached hereto, marked as annexure "A".



MR GWEDE MANTASHE, MP
MINISTER OF MINERAL RESOURCES AND ENERGY

DATE: 27/02/2023

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

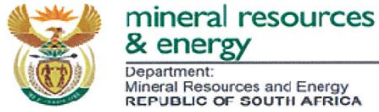
The Minister of Ministerial Resources & Energy, Hon. Mr Gwede Mantashe, MP, hereby invites nominations for suitable candidates to be considered for appointment to the Board of the National Nuclear Regulator (“**NNR**”).

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 must be dynamic, highly competent, possess distinctive and practical leadership qualities and skills; and possess a demonstrated track record as a Non-Executive Director in science related large and complex organisations.

Furthermore, interested candidates possessing at least 15 years’ experience in a senior / executive level leadership / director position preferably in the nuclear industry, science, engineering and technology fields or the following disciplines or areas of expertise, preferably in the Energy Sector, are encouraged to submit their nominations: -

- | | |
|--|--|
| a) Nuclear Science, Nuclear Engineering and Nuclear Medicine; | e) Nuclear Waste Management and Radiation Sciences and Technology; |
| b) Nuclear Safety, Emergency preparedness/ responses and Nuclear Waste Management; | f) Nuclear Analytical and Calibration Services; |
| c) Radiation Sciences, Radiation Technology and Radiation Protection; | g) Nuclear Manufacturing Principles; |
| d) Nuclear Regulation locally and Internationally; | h) Radiation Protection; |
| | i) 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
- l) Strategic Leadership, and
- m) Human Resources and / or Labour Relations; and
- n) Or any other relevant qualification and/or experience

Nomination forms should be accompanied by a comprehensive curriculum vitae, qualifications, and a certified ID copy. Applicants must also 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; and
- e) Any other information that may be of assistance to the Minister in considering the application.

Nomination forms are available at <http://www.energy.gov.za> – under the headings “Links” - *State Owned Enterprises”). Applications should be emailed to SOE@energy.gov.za

CLOSING DATE: 12 May 2023

Enquiries can be directed to: Mr. J Phora at (012) 406 7775 or e-mail Jack.Phora@dmre.gov.za