



**MINISTRY OF HOUSING & URBAN DEVELOPMENT**  
*Office of the Minister*

**Friday 3<sup>rd</sup> July 2020**

**Dr Ken NGANGAN**  
**Secretary**  
Department of Finance  
4th Floor, Vulupindi Haus  
Waigani NCD.

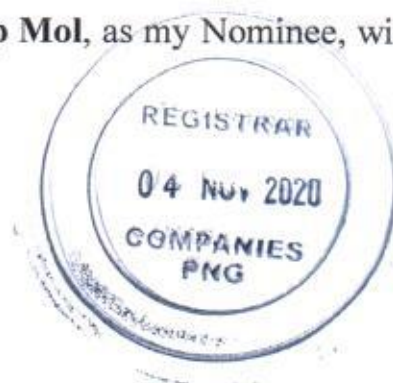
My dear Secretary,

**RE: PROPER CHAIRMAN AND DIRECTOR OF NATIONAL HOUSING ESTATES LIMITED**

Please find attached are necessary, Companies Office, Investment Promotion Authority **Form 15**, *Consent of Director of Existing Company*, and **Form 16**, *Notice of Change of Director and Change in Particulars of Director*.

As per the current Company Constitution of National Housing Estates Limited (NHEL), The Managing Director of the National Housing Corporation (NHC) is to be a Director of NHEL and the Chairman is a Nominee of the Minister for Housing and Urban Development.

**Ms. Elizabeth Bowada**, as Managing Director of NHC is to be formerly appointed onto the NHEL Board and **Mr. Aisop Mol**, as my Nominee, will take the role of Chairman of NHEL.





MINISTRY OF HOUSING & URBAN DEVELOPMENT  
*Office of the Minister*

**Friday 4<sup>th</sup> September 2020**

**Dr Ken NGANGAN**

**Secretary**

Department of Finance

4th Floor, Vulupindi Haus

Waigani NCD.

My dear Secretary,

**RE: PROPER CHAIRMAN AND DIRECTOR OF NATIONAL HOUSING ESTATES LIMITED**


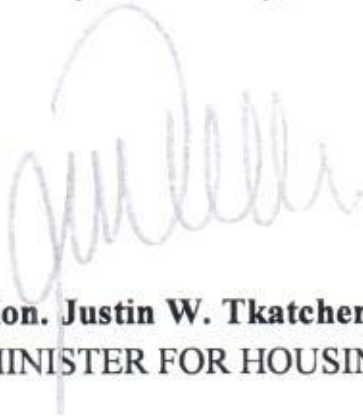
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**Ms. Elizabeth Bowada**, as Managing Director of NHC is to be formerly appointed onto the NHEL Board and **Mr. Aisop Mol**, as my Nominee, will take the role of Chairman of NHEL.

Please execute the both Forms in the necessary areas that require your signature as soon as possible and provide back to my Office.

Thank you Sincerely,



**Hon. Justin W. Tkatchenko CBE BEM OL MP.**  
**MINISTER FOR HOUSING & URBAN DEVELOPMENT**

<b>Cc. Hon. James Marape MP.</b>	Prime Minister
<b>Hon. Davis Steven, MP.</b>	Deputy Prime Minister & Attorney General
<b>Hon. Reinbo Paita.</b>	Minister for Finance
<b>Acting Managing Director</b>	National Housing Corporation
<b>Chief Executive Officer</b>	National Housing Estate Limited

