

**STATEMENT OF
MAIN ACCOUNTABILITIES**

Statement of Main Accountabilities

	Main Accountabilities
Chairperson	<ul style="list-style-type: none"> • Provides overall leadership to the Board • Ensures that the Board is effective in its tasks of setting and implementing the company's direction and strategy • Ensures that the development needs of the directors are identified and appropriate training is provided to continuously update their skills and knowledge • Maintains sound relations with the shareholder
Board	<ul style="list-style-type: none"> • Ensure compliance by Company with applicable legislation, regulation and policies • Safeguard the assets of the Company • Ensure long term interests of the shareholder are being served
Chief Executive Officer	<ul style="list-style-type: none"> • Communicate vision and strategy to staff • Ensure efficient utilization of resources • Set direction and oversee operations