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Ekshaapopi@ope.com.na

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BOARD OF DIRECTORS

Applications are invited for two Non-Executive Directors to serve on the Board of Oshakati Premier Electric (Pty) Ltd

1. NON-EXECUTIVE DIRECTOR (HUMAN RESOURCES GOVERNANCE COMPETENCIES)

- Bachelor's degree in Human resources.
- Postgraduate degree In Business Administration will be an added advantage.
- At least 10 years' experience of which 5 years should be at Senior management or Executive level.
- Previous Board experience will be an added advantage.
- Proof of evaluation of qualifications by NQA
- · Valid Certificate of Conduct from the Namibian Police (not older 6 months).

2. NON - EXECUTIVE DIRECTOR (STRATEGIC INFORMATION TECHNOLOGY COMPETENCIES)

- Bachelor's degree in Information technology.
- Postgraduate degree In Business Administration will be an added advantage.
- At least 10 years' experience of which 5 years should be at Senior management or Executive level.
- Previous Board experience will be an added advantage.
- · Proof of evaluation of qualifications by NQA.
- Valid Certificate of Conduct from the Namibian Police (not older than 6 months).
 Interested applicants may deliver their applications consisting of a Cover letter, accompanied by a comprehensive Curriculum Vitae, certified proof of qualifications and Identity documents to:

The Chairperson of the Nomination Committee Oshakati Premier Electric (PTY) LTD P.O. Box 1594, Oshakati Tel (065) 220 229

Alternatively, applications may be emailed to: kshaapopi@ope.com.na

ENQUIRIES: Mrs Kaupuua Shaapopi CLOSING DATE: 19 September 2025