



NOMINATION OF CANDIDATES TO SERVE AS MEMBERS OF THE BOARD OF THE COUNCIL FOR MINERAL TECHNOLOGY (MINTEK)

The Council for Mineral Technology was established in terms of the Mineral Technology Act, 1989 (Act No. 30 of 1989) (Mintek Act) Mintek serves the national interest through research, development and technology transfer, to promote mineral technology and to foster the establishment and expansion of industries in the field of minerals and products derived therefrom.

Nominations are invited from candidates to serve as members of the Board of Mintek with effect from **1 June 2023**. In terms of section 6(5) of the Mintek Act members of the Board are appointed by the Minister of Mineral Resources and Energy.

In terms of section 6(5) of the Mintek Act, members of the Board including the Chairperson, shall be persons who have achieved a distinction in science, engineering, technology, mining industry or who have special knowledge or experience in relation to one or other aspect of Mintek's functions. The Mintek Act provides that a member of the Board holds office for a period not exceeding three years but shall be eligible for reappointment. Candidates must strictly be South African citizens or holders of permits as permanent residents in the Republic who are not disqualified to serve as directors of companies.

Interested candidates possessing the following skills are encouraged to submit their applications:

- A relevant postgraduate degree or equivalent qualification.
- At least 15 years' experience in a senior leadership / director position preferably in the minerals and mining sector, Science, Engineering and Technology field or related fields.
- Experience in Research, Development & Innovation management, and leadership.
- Dynamic, highly competent, possess distinctive and practical leadership qualities and skills; and
- Demonstrated track record as a Non-Executive Director in science related large and complex organisations.

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 (*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 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: 24 March 2023 at 16h00.

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