CALL FOR NOMINATIONS

BOARD MEMBERS FOR UMGENI WATER SERVICES (SOC) LTD, A WHOLLY-OWNED SUBSIDIARY OF UMGENI WATER

THE BOARD OF UMGENI WATER (THE BOARD) CALLS FOR NOMINATIONS FOR THE APPOINTMENT OF BOARD MEMBERS TO SERVE ON THE BOARD OF UMGENI WATER SERVICES (SOC) LTD. Board Term of up to four (4) Years

Umgeni Water Services (SOC) Ltd ("UWS") is a 100% owned subsidiary of Umgeni Water, the company's primary mandate or main business is the holding of investments and carrying activities related to water services.

Individuals and organisations are invited to submit nominations of suitably qualified persons to be considered for appointment as members of the Board of UWS.

The Board must comprise of interested, suitably qualified persons to be considered for appointment as independent non-executive directors for UWS with the following combination of skills and experience that would best increase Board effectiveness.

(a) Business development; Engineering; Project Management; Construction; Contract Management; Corporate and Project Finance; Water Resource Specialists; Science and Information Technology; Treasury; Legal, Governance and Risk Management; Human Resource Management; Accountant and Environmental Management.

(b) Experience in the water sector will be an added advantage.

(c) Must have personal attributes of objectivity, integrity, good reputation, commitment and should be a South African citizen.

(d) Appropriate knowledge of, understanding and experience in exercising fiduciary duties in accordance with the provisions of the Public Finance Management Act 1 of 1999 and Water Services Act of 107 of 1997, King Code of Good Corporate Governance (King IV) and the Companies Act 71 of 2008, and other relevant prescripts.

Grounds of Disqualification: A nominee will not be considered to hold office as a member of the Board if he/she is an un-rehabilitated insolvent, has been convicted of any offence involving dishonesty, fraud or has been sentenced to imprisonment without the option of a fine.

Requirements: Upon appointment, the Board of Umgeni Water reserves the right to conduct probity checks (criminal and civil records; reference checks; verification of qualifications and experience; credit record and integrity test). Every nomination of a person for appointment to the Board must be signed by a proposer and seconded, none of whom may be the nominee, and must also contain the nominee's signed acceptance. No person may nominate or second more than one candidate.

Stipends: The appointed Board members shall receive a stipend as determined and approved by the Minister of Human Settlement, Water and Sanitation. The stipend is paid in respect of expenses incurred in, and during, attendance of official duties.

Please note: All Board meetings and Board sub-committee meetings will be scheduled to take place during normal business hours and nominees will be expected to make themselves available to attend.

Interested persons are requested to submit the Nominee's CV, a copy of certified qualifications, Identification Document and motivation to the Group Company Secretary:
Attention: The Company Secretary – Mr. Sbusiso Madonsela
It is a requirement that nominations MUST be sent electronically to:
boardnomination@umgeni.co.za

Closing date for application: 01 June 2020.

If you do not receive a reply within four (4) weeks of the closing date, please consider your application unsuccessful.