

6.2 Directors' Appointments and Resignations

Purpose

The UK Companies Act 2006 legally requires Directors' Appointments and Resignations to be updated on the Company Register at Companies House.

Background

The WCA outsources its Company Secretarial duties to the M & N Group for legal and advisory guidance.

Appointments

The following Director appointments require Board approval:

1. Brian Thompson (Komatsu);
2. Dr Nombasa Tsengwa and Kgabi Masia (Exxaro); and
3. Gerhard Redelinghuys and Nicholas Jorss (Bowen Coking Coal).

Resignations

The following Director resignations require Board approval:

1. Doug Blom (Komatsu);
2. Jason Savage (Komatsu);
3. Chinzorig Altangerel (Erdenes Tavantolgoi); and
4. Gankhuyag Battulga (Erdenes Tavantolgoi).

Resolutions

1. The approval of the appointment of Dr Nombasa Tsengwa and Kgabi Masia (Exxaro), Brian Thompson (Komatsu), and Gerhard Redelinghuys and Nicholas Jorss (Bowen Coking Coal) as WCA Directors.
2. Note Director resignations from Doug Blom and Jason Savage (Komatsu) and Chinzorig Altangerel and Gankhuyag Battulga (Erdenes Tavantolgoi).
3. Authorising the Director Finance and Governance to process the necessary changes at Companies House.