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No. 504 29th October, 2025 Nauru

G.N.No. 1307/2025

RECONSTITUTION OF MEMBERS OF THE NAURU (RPC) CORPORATION BOARD

It is notified for general information that Cabinet on Tuesday, 28th October 2025, has approved the following:

1. To revoke the appointment of current Chairman and Directors of the Board of the Nauru (RPC) with immediate effect:

Chairman
 David Aingimea
 Director
 Grace Scotty
 Director
 Alfonso Hartman
 Director
 Abner Jeremiah
 Director
 Brett Satto

6) Director : Starrion Tamakin7) Director : Trevor Bernicke

2. To appoint the following as Members of the Nauru (RPC) Corporation Board with immediate effect:

Chairman
 David Aingimea
 Director
 Trevor Bernicke
 Director
 Johnny Aliklik
 Director
 Autumn Cook
 Director
 Alfonso Hartman
 Director
 Starrion Tamakin
 Director
 Brett Satto

8) Director : Grace Scotty
9) Director : Bremner Adumur

Dated this 28th day of October, 2025.

G.N.No. 1308/2025

RECONSTITUTION OF MEMBERS OF THE BOARD OF NAURU MARITIME & PORT AUTHORITY AND NAURU SHIPPING LINE

It is notified for general information that Cabinet on Tuesday, 28th October 2025, has approved the following:

1. To revoke the appointment of the following as Members of the Board of Nauru Maritime & Port Authority and Nauru Shipping Line with immediate effect.

Chairman
 Deputy Chairman
 Director
 Link Uera
 Calistus Cain
 Bure Ika

4. Director(Experience in Shipping) - Monte Depaune
 5. Ex-Officio Director (NPA) - Melca Rykers

6 Ex-Officio Director (Gov) - Mona Lisa Amber Rose Detenamo

2. To appoint the following as Members of the Board of Nauru Maritime & Port Authority and Nauru Shipping Line with immediate effect

Chairman
 Deputy Chairman
 Calistus Cain

3) Director Christopher Stephen 4) Director Michael Roland 5) Director David Paul Kanimea 6) Director Elkana Capelle 7) Director Alan Ludd Scotty 8) Director Amarja Appi 9) Director Michael Aliklik 10) Ex-Officio Director Nodel Neneiva

Dated this 28th day of October, 2025.

11) Ex Officio Director (Shipping)

OPHELIA CALEB SECRETARY TO CABINET

Ms. Mary Cook

G.N.No. 1309/2025

RECONSTITUTION OF MEMBERS OF THE CENPAC CORPORATION BOARD

It is notified for general information that Cabinet on Tuesday, 28th October 2025, has approved the following:

1. Cabinet to revoke the following as Members of the CENPAC Corporation Board:

Chairperson - Zikki Eoe
 Director - Helen Dageago
 Director - George Seymour

2. Cabinet to appoint the following as Members of the CENPAC Corporation Board with immediate effect:

Monisa Cecil

1) Chairperson Zikki Eoe 2) Director Helen Dageago 3) Director George Seymour 4) Director Landon Deireragea Milner Stephen 5) Director **Brian Starr** 6) Director Kina Sam 7) Director 8) Director **Bryony Notte**

Dated this 28th day of October, 2025.

9) Director

G.N.No. 1310/2025

RECONSTITUTION OF MEMBERS OF THE NAURU UTILITIES CORPORATION BOARD

It is notified for general information that Cabinet on Tuesday, 28th October 2025, has approved the following:

1. To revoke the appointment of the following as Chairperson, Deputy Chairperson and Board Directors of the Nauru Utilities Corporation Board with immediate effect:

1) Chairperson - Abraham Aremwa

2) Deputy Chairperson
 3) Director
 4) Director
 5) Director
 Leo Scotty
 Rocky Olsson
 Kenneth Dowedia
 Ruswell Chris Engar

2. To appoint the following persons as Members of the Nauru Utilities Corporation Board with immediate effect:

Chairperson - Warrence Bernicke
 Vice Chairperson - Immaculata Hiram

2) Vice Chairperson - Immaculata Hiram
3) Director - Leo Scotty
4) Director - Rocky Olsson
5) Director - Kenneth Dowedia
6) Director - Ruswell Chris Engar
7) Director - Ann-Louise Penani

8) Director - Lianta Cain 9) Director - Bartard Agege

Dated this 28th day of October, 2025.

G.N.No. 1311/2025

RECONSTITUTION OF MEMBERS OF THE NAURU PHOSPHATE ROYALTIES TRUST BOARD

It is notified for general information that Cabinet on Tuesday, 28th October 2025, has approved the following:

1. To revoke the appointment of the following Chairperson and Board Directors with immediate effect:

Chairperson - Kane Tamakin
 Director - Elvin Brechtefeld
 Director - Iruwa Deroburt
 Director - Tyron Deiye

2. Approve the appointment of the following as Members of the Nauru Phosphate Royalties Trust Board:

1) Chairperson Kane Tamakin 2) Director Bure Ika 3) Director Iruwa Deroburt Dolly Deireragea 4) Director 5) Director Marie Aingimea Ringo Tannang Director 6) Janero Ika Director 7)

8) Director - Sharain Hiram

9) Director - Kris Deraure Detenamo

Dated this 28th day of October, 2025.

G.N.No. 1312/2025

RECONSTITUTION OF MEMBERS OF THE NAURU RONPHOS CORPORATION BOARD

It is notified for general information that Cabinet on Tuesday, 28th October 2025, has approved the following:

1. To revoke the appointment of the current Members of the Ronphos Corporation Board and to appoint the following as Members of the Ronphos Corporation Board with immediate effect:

Executive Chairperson - Mr. Newman Rykers
 Director - Mr. Diminsky Reweru

Director
 Director
 Director
 Director
 Mr. Jaden Agir
 Mr. Ken Ageidu
 Director
 Mr. Eden Stephen
 Mr. Myron Roland

Dated this 28th October, 2025.

G.N.No. 1313/2025

RECONSTITUTION OF MEMBERS OF THE EIGIGU HOLDINGS CORPORATION BOARD

It is notified for general information that Cabinet on Tuesday, 28th October, 2025 has approved the following:

1. To revoke the appointment of the following as Members of the Eigigu Holdings Corporation Board with immediate effect:

1) Chairperson - Kakiber Damien Adeang

2) Director - Loni Cain
3) Director - Vida Dick
4) Director - Fulton Amram
5) Director - Trini Caleb

2. The appointment of the following as Members of the Eigigu Holdings Corporation Board with immediate effect:

1) Chairperson - Kakiber Damien Adeang

2) Director - Vida Dick
3) Director - Fulton Amram
4) Director - Trini Caleb

5) Director - Mr. David Aingimea
 6) Director - Ursula Duburiya
 7) Director - Brinson Thoma
 8) Director - Merhonda Tannang
 9) Director - Darkie Jeremiah

Dated this 28th day of October, 2025.

G.N.No. 1314/2025

RECONSTITUTION OF MEMBERS OF THE EIGIGU SOLUTION CORPORATION BOARD

It is notified for general information that Cabinet on Tuesday, 28th October, 2025 has approved the following:

1. To revoke the following as Members of the Eigigu Solution Corporation Board with immediate effect:

Chairman - Daniel Itsimaera
 Director - Dominic Reweru
 Director - Lina Emiu
 Director & Legal Adviser - Jay Udit

2. The appointment of the following as Members of the Eigigu Solution Corporation Board with immediate effect:

1) Chairperson Daniel Itsimaera 2) Director Dominic Reweru 3) Director Lina Emiu 4) Director John Ross Dube 5) Director Bernadette Star 6) Director Maria Jeremiah 7) Director Apolina Bill Jay Udit 8) Director

9) Director - Solomon Adam

Dated this 29th day of October, 2025.