

Statement of Main Accountabilities

Main Accountabilities

1. *Board*
 - 1.1.1 *Ensures compliance by Company with applicable legislation, regulation and policies*
 - 1.1.2 *Safeguards the assets of the Company*
 - 1.1.3 *Ensures long term interests of the shareholder are being served*

2. *Chairman*
 - 2.1.1 *Provides overall leadership to the Board*
 - 2.1.2 *Ensures that the Board is effective in its tasks of setting and implementing the company's direction and strategy*
 - 2.1.3 *Ensures that the development needs of the directors are identified and appropriate training is provided to continuously update their skills and knowledge*
 - 2.1.4 *Maintains sound relations with the shareholders*

3. *Chief Executive Officer*
 - 3.1.1 *Sets direction and oversee operations*
 - 3.1.2 *Communicates vision and strategy to staff*
 - 3.1.3 *Ensures efficient utilization of resources*