

EXPRESSION OF INTEREST INDEPENDENT DIRECTOR



The South Pacific Stock Exchange Pte Limited (SPX) is the only licensed securities exchange operating in Fiji under the Companies Act, 2015.

SPX is seeking Expressions of Interest for an innovative, dynamic and versatile person for the role of Independent Director for SPX and its fully owned subsidiary company, Central Share Registry Pte Limited (CSRL). The role of an Independent Director is to bring an independent objective and perspective to Board deliberations.

Key Accountabilities:

As with other Directors, the Independent Director is responsible for:

1. Maintaining the vision, mission and values of the SPX.
2. Ensuring strong governance for Board effectiveness in the discharge of its fiduciary duties.
3. The promotion of constructive and respectful relations between the Board and Management.
4. Ensuring that stakeholder engagement is ongoing and relationships continue to be built.
5. Committing the time necessary to discharge effectively his/her role as an Independent Director.
6. The growth and sustainability of the SPX.

Essential Attributes:

- A reflective approach combined with an ability to offer considered advice based on sound judgement;
- An individual of integrity, respectable in their sector and peer group, demonstrating stature and gravitas;
- The ability to listen and pick up on what is important;
- An ability to probe incisively, to challenge effectively and constructively, and to offer support where appropriate;
- An ability to build a successful working rapport with others around the Board;

- Well-developed communication skills, an ability to articulate complex ideas clearly, listen attentively and influence effectively;
- An independence of mind yet an ability to accept collective responsibility following full deliberations;
- An ability to demonstrate an understanding and respect of the Executive/Non-Executive boundaries;
- At least 10 years professional experience; and
- Member of Australian Institute of Company Directors or similar bodies would be an advantage.

Term of Appointment:

The Independent Director is appointed for a three-year term and is eligible for reappointment by the Board at the conclusion of this term. All director appointments are subject to Reserve Bank of Fiji (RBF) approval and in particular the satisfactory meeting of the fit and proper tests set by the RBF. The Independent Director appointment is on an interim basis and is subject to shareholder approval at the 2022 Annual General Meeting.

Submitting an Expression of Interest:

Application for the role of the Independent Director should include:

- A copy of your current Curriculum Vitae
- A cover letter outlining the skills, experience and attributes you possess relevant to the position.

Applications must be received by 5pm on Thursday, 30th September 2021.

Submit Expression of Interest in the form of a resume and cover letter by email at:
expressions@spx.com.fj

For more information, feel free to contact the Company Secretary, Ms Rasha Ali on 8645687.

SPX promotes equal opportunity and applies a "merit-based appointment" approach