

**La Mercy JV Property Investments Proprietary Limited
Audit and Risk Committee Members x 1
Five year contract period**



La Mercy JV Property Investments Proprietary Limited ("the company") is seeking to appoint an Audit and Risk Committee member.

Dube TradePort Corporation ("Dube TradePort") and Airports Company South Africa SOC Limited ("ACSA") entered into a joint venture to develop the area owned by the company in accordance with the Development Framework Plan and Master Plan. The main objective of the company is that of a property holding, development and letting company.

Dube TradePort Corporation owns 60% of the company and ACSA owns 40% of the company.

Since Dube TradePort Corporation is a Provincial Public Entity listed in Schedule 3C of the Public Finance Management Act No. 1 of 1999 ("the PFMA") its subsidiaries are deemed Schedule 3 C entities and the company is bound by both the Companies Act No. 81 of 2008 ("the Companies Act") and the PFMA.

Requirements:

Preference will be given to a candidate who has served/is serving on a Audit Committee in the public sector. It is our intention to promote representivity in respect of race, gender and disability through the appointment to this position. The candidate will be required to indicate their race, gender and their disability status in their application/cv.

Candidate is required to reside in KwaZulu-Natal.

Experience:

- More than five years' membership of Audit Committee in the Public Sector.

Competencies:

- CA SA;
- Registration with SAICA;
- Understanding of the PFMA and its regulations, the Companies Act, GRAP and relevant legislation impacting the company;
- Knowledge and understanding of the roles of internal and external auditors; and
- An understanding of property development would be an advantage.

Responsibilities:

The Audit and Risk Committee is an advisory and oversight committee appointed by the board of the company which assists the board in fulfilling its responsibilities with regard to internal control, review of annual financial statements, risk management and governance. The responsibilities are contained in a board-approved formal terms of reference. The Committee meets at least four times per year.

Applications:

Applications should consist of a CV, certified copies of qualifications and a certified copy of an identity document not older than 3 months. Applicants must note that the company reserves the right to conduct qualification verification and criminal records checks on applicants who have been shortlisted.

Applications should be sent to: ann.easton@dubetradeport.co.za

Closing date: 31 March 2018



La Mercy JV Property Investments (Proprietary) Limited
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