

VIA ELECTRONIC MAIL

Empowered Community
12025 Waterfront Drive, Suite 300
Los Angeles, CA 90094-2536
USA

26 August 2019

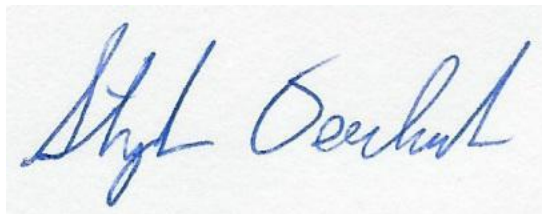
Mr. John O. Jeffrey
General Counsel and Secretary
Internet Corporation for Assigned Names and Numbers
12025 Waterfront Drive, Suite 300
Los Angeles, CA 90094-2536
USA

RE: Designation of ICANN 2018 Nominating Committee (NomCom) Selected Nominee to ICANN Board of Directors

Dear Mr. Jeffrey:

The Empowered Community, pursuant to Section 7.8 of the ICANN Bylaws, and in accordance with a notice received from the Nominating Committee under Section 7.8(c) of the ICANN Bylaws, hereby designates Mandla Msimang to sit on Seat 5 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual Meeting scheduled for 2 – 7 November 2019.

On behalf of the Empowered Community,



Stephen Deerhake
ccNSO Representative to the Empowered Community

cc:

Cherine Chalaby, Chair of the ICANN Board

Göran Marby, CEO, ICANN

Address Supporting Organization
(via Axel Pawlik)

At-Large Advisory Community
(via Chair, Maureen Hilyard)

Country Code Names Supporting Organization
(via Chair, Katrina Sasaki)

Generic Names Supporting Organization
(via Chair, Keith Drazek)

Governmental Advisory Committee
(via Chair, Manal Ismail)