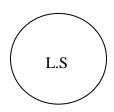


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Instrument, appointing the Chief Minister and Ministers.

WHEREAS it is provided in section 37 of the Constitution, set out in the Schedule to the St Helena, Ascension and Tristan da Cunha Constitution Order 2009, that there shall be a Chief Minister of St Helena;

AND WHEREAS the elected members of the Legislative Council elected Rebecca Elizabeth Cairns-Wicks to the office of Chief Minister on 10 September 2025 in accordance with section 37:

AND WHEREAS it is provided in section 37A(1) that the Chief Minister elect shall recommend to the Governor, for appointment as Ministers, four other elected members of the Legislative Council who have consented to their nomination:

AND WHEREAS it is provided in section 37C(1) that the Governor shall, by instrument under the public seal—

- (a) appoint as Chief Minister the elected Member of the Legislative Council elected to that office in accordance with section 37; and
- (b) appoint as Ministers the elected members of the Legislative Council recommended by the Chief Minister in accordance with section 37A(1).

NOW THEREFORE, in exercise of the powers vested in the Governor by section 37C(1) and (2) of the Constitution, I, Nigel Phillips CBE, Governor hereby make the following appointments whilst also specifying the portfolios allocated to the appointees:

- (a) Rebecca Elizabeth Cairns-Wicks as Chief Minister
- (b) Andrew James Turner as Minister with responsibility for the Education, Skills and Employment Portfolio
- (c) Gillian Ann Brooks as Minister with responsibility for the Safety, Security and Home Affairs Portfolio
- (d) Martin Dave Henry as Minister with responsibility for the Health and Social Care Portfolio
- (e) Karl Gavin Thrower as Minister with responsibility for the Economic Development Portfolio and the Environment, Natural Resources and Planning Portfolio

In accordance with section 37B(2) the Chief Minister has retained responsibility for the Treasury and Central Support Service Portfolio.

The appointments of the Chief Minister and Ministers as published in Gazette No. 124, dated 9 November 2021, are hereby revoked.

Given under my hand and the public seal of St Helena at the Castle, St Helena, this 17th day of September 2025.

Nigel Phillips CBE Governor