1.1.4 Notice of Ministerial Approval - Amendments to MI 52-109 and Companion Policy MI 52-109CP

NOTICE OF MINISTERIAL APPROVAL

AMENDMENTS TO MULTILATERAL INSTRUMENT 52-109 CERTIFICATION OF DISCLOSURE IN ISSUERS’ ANNUAL AND INTERIM FILINGS AND COMPANION POLICY 52-109CP

On May 2, 2005, the Chair of the Management Board of Cabinet approved, pursuant to subsection 143.3(3) of the Securities Act (Ontario) (the Act), an amendment instrument amending Multilateral Instrument 52-109 Certification of Disclosure in Issuers’ Annual and Interim Filings (the Amendment Instrument) as a rule under the Act.

The Amendment Instrument, together with amendments to Companion Policy 52-109CP (the CP Amendments), were previously published in the Bulletin on April 1, 2005. The Amendment Instrument and the CP Amendments are published in Chapter 5 of this Bulletin.

The Amendment Instrument and the CP Amendments will come into force in Ontario on June 6, 2005.