IN THE MATTER OF THE SECURITIES ACT R.S.O. 1990, c. S.5, AS AMENDED

- and -

IN THE MATTER OF BENNETT ENVIRONMENTAL INC., JOHN BENNETT, RICHARD STERN, ROBERT GRIFFITHS, and ALLAN BULCKAERT

NOTICE OF HEARING (Section 127)

TAKE NOTICE that the Ontario Securities Commission (the "Commission") will hold a hearing pursuant to section 127 of the *Securities Act*, R.S.O. 1990, c. S.5, as amended, (the "Act") at the offices of the Commission located at 20 Queen Street West, Toronto, 17th Floor, on April 4, 2008, at 10:00 a.m. or as soon thereafter as the hearing can be held:

TO CONSIDER whether, pursuant to section 127 of the Act, it is in the public interest for the Commission to make an order approving the Settlement Agreement entered into by Staff of the Commission and Richard Stern.

BY REASON OF the allegations set out in the Statement of Allegations of Staff dated May 31, 2006 and such additional allegations as Staff may advise and the Commission may permit;

AND TAKE FURTHER NOTICE that any party to the proceeding may be represented by counsel;

AND TAKE FURTHER NOTICE that upon the failure of any party to attend at the time and place aforesaid, the hearing may proceed in the absence of that party, and such party is not entitled to any further notice of the proceeding.

DATED at Toronto this 28th day of March, 2008.

"John Stevenson"

John Stevenson Secretary to the Commission

TO: McCarthy Tetrault LLP

Suite 4700 Toronto Dominion Bank Tower Toronto, Ontario M5K 1E6

Rene R. Sorell

Phone: (416) 601-7947 Fax: (416) 868-0673

Solicitors for Richard Stern