

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

**- and -**

**IN THE MATTER OF  
AGNICO-EAGLE MINES LIMITED**

**NOTICE OF HEARING  
(Section 127 and 127.1)**

**TAKE NOTICE** that the Ontario Securities Commission (the “Commission”) will hold a hearing pursuant to sections 127 and 127.1 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, in the Small Hearing Room, located on the 17<sup>th</sup> Floor, on Thursday, April 28, 2005, at 11:00 a.m. or as soon thereafter as the hearing can be held:

**TO CONSIDER** whether, pursuant to sections 127 and 127.1 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 Agnico-Eagle Mines Limited (“Agnico”).

**BY REASON OF** the allegations set out in the Statement of Allegations of Staff dated April 22, 2005 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 “22<sup>nd</sup>” day of April, 2005.

”John Stevenson”  
John Stevenson  
Secretary to the Commission

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