ALBERTA SECURITIES COMMISSION NOTICE

Notice of Ministerial Approval of Amendments to Multilateral Instrument 52-109 Certification of Disclosure in Issuers' Annual and Interim Filings and Companion Policy 52-109CP

April 19, 2005

Further to the Notice issued on April 1, 2005, the ASC advises that ministerial approval in respect of amendments to Multilateral Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim* Filings and Companion Policy 52-109CP was received on April 11, 2005.

These amendments will become effective on June 6, 2005.

Questions

If you have any questions, please contact: Kari Horn
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