

NOTICE OF RULE

NATIONAL INSTRUMENT 52-108 AUDITOR OVERSIGHT

AND

RULE 52-803 IMPLEMENTING NATIONAL INSTRUMENT 52-108 AUDITOR OVERSIGHT

On 24 June 2005 the Minister of Justice consented to the following rule which comes into effect on 18 July 2005:

Rule 52-803 Implementing National Instrument 52-108 - Auditor Oversight