

1.1.5 Notice of Ministerial Approval - National Instrument 52-108 Auditor Oversight, Multilateral Instrument 52-109 Certification of Disclosure in Issuers' Annual and Interim Filings and Multilateral Instrument 52-110 Audit Committees

NOTICE OF MINISTERIAL APPROVAL

**NATIONAL INSTRUMENT 52-108 AUDITOR
OVERSIGHT,
MULTILATERAL INSTRUMENT 52-109
CERTIFICATION OF
DISCLOSURE IN ISSUERS' ANNUAL AND
INTERIM FILINGS
AND MULTILATERAL INSTRUMENT 52-110
AUDIT COMMITTEES**

On March 9, 2004, the Minister responsible for the Ontario Securities Commission approved the following rules pursuant to subsection 143.3(3) of the *Securities Act* (Ontario):

National Instrument 52-108 *Auditor Oversight*

Multilateral Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim Filings*, Form 52-109F1, Form 52-109FT1, Form 52-109F2 and Form 52-109FT2

Multilateral Instrument 52-110 *Audit Committees*, Form 52-110F1 and Form 52-110F2

The rules were previously published in the OSC Bulletin on January 16, 2004. **The rules will come into force on March 30, 2004.**

The rules and related material are published in Chapter 5.