

1.1.4 Notice of Ministerial Approval - Amendments to
MI 52-109 and Companion Policy MI 52-109CP

NOTICE OF MINISTERIAL APPROVAL

AMENDMENTS TO
MULTILATERAL INSTRUMENT 52-109
CERTIFICATION OF DISCLOSURE IN ISSUERS'
ANNUAL AND INTERIM FILINGS
AND
COMPANION POLICY 52-109CP

On May 2, 2005, the Chair of the Management Board of Cabinet approved, pursuant to subsection 143.3(3) of the *Securities Act* (Ontario) (the **Act**), an amendment instrument amending Multilateral Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim Filings* (the **Amendment Instrument**) as a rule under the Act.

The Amendment Instrument, together with amendments to Companion Policy 52-109CP (the **CP Amendments**), were previously published in the Bulletin on April 1, 2005. The Amendment Instrument and the CP Amendments are published in Chapter 5 of this Bulletin.

The Amendment Instrument and the CP Amendments will come into force in Ontario on June 6, 2005.