ALBERTA SECURITIES COMMISSION NOTICE

Notice of Ministerial Approval of
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

March 24, 2004

Further to Notices issued on January 16, 2004, the ASC advises that ministerial approval in respect of 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* was received on March 1, 2004.

These rules will become effective on March 30, 2004.

Questions

If you have any questions, please contact: Kari Horn Senior Legal Counsel Office of the General Counsel Alberta Securities Commission 400, 300 – 5th Avenue S.W. Calgary, Alberta, T2P 3C4

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