

**ALBERTA SECURITIES COMMISSION
NOTICE**

**Notice of Ministerial Approval of
Amendments to Multilateral Instrument 52-110 *Audit Committees***

May 31, 2005

Further to the Notice issued on April 15, 2005, the ASC advises that ministerial approval in respect of amendments to Multilateral Instrument 52-110 *Audit Committees* was received on May 6, 2005.

These amendments will become effective on June 30, 2005.

Questions

If you have any questions, please contact:

Kari Horn
Acting General Counsel
Alberta Securities Commission
400, 300 – 5th Avenue S.W.
Calgary, Alberta, T2P 3C4
Phone: (403) 297-4698
E- mail: kari.horn@seccom.ab.ca