

BULLETIN TYPE: POLICY AMENDMENT

BULLETIN DATE: June 13, 2000

Re: Requirement to File Personal Information Forms (2A) for All Proposed New Director and Officer Appointments, Persons Performing Investor Relations Activities and All Insiders.

This Bulletin is being issued to clarify the Exchange's requirements with regard to the filing of Personal Information Forms by listed companies.

As stated in Policy 3.1 (2) and Policy 3.2 (7), the Exchange requires particulars about new directors, officers, persons performing investor relations activities and other insiders before they become involved with any issuer.

In order to comply with this requirement, the Exchange requires that listed companies provide a Personal Information Form (PIF), completed in accordance with the general instructions included with the form. The Company should also provide a covering letter, directing the PIF to the attention of the Surveillance Department in Vancouver or Calgary. **The PIF should state the full legal name of the issuer.**

If another company has recently filed a PIF for the individual, please advise the surveillance department of this by letter. A duplicate PIF is not required.

For further information regarding this requirement, please contact the surveillance department in Calgary at (403) 974-7464 or in Vancouver at (604) 602-6966.
