

TORONTO STOCK EXCHANGE COMPANY MANUAL

EXHIBIT 1: RELEASE AND DISCHARGE RELATING TO CONSENT TO DISCLOSURE OF CRIMINAL RECORD INFORMATION

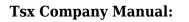


Release and Discharge Relating to Consent to Disclosure of Criminal Record Information

Sumame	Given Name	Middle Name	Date of Birth (old/mmm/yyyy)	☐ Male
Previous Sunnames	(eg. Former marriage, maiden	,		
Address (number, sit	veet apt. lot concession, fow	nship, runal route #, city, posti	(code)	
Occupation				
pandon has not b	een granted, records of the Criminal Records A	discharges which have	ase records of criminal convictions fo not been removed from the CPIC sys nding criminal charges of which the C	bem in
Name		Title		
Jim Manderville	•3	Manager, Investigative Research		
Mary Lorimer		Supervisor, Investigative Research		
Lois Badley		Supervisor, Investigative Research		
Department and Bra	nch			
Compliance & D	Disclosure			
Name of Organizatio	MA			
Toronto Stock I	Exchange			
RELEASE AN	D DISCHARGE			
Provincial Police damages, loss o	and all members and	employees of the OPP ig which may hereafter	n right of Ontario, the Commissioner from any and all actions, claims and be sustained by myself as a result of	I demands for
	hat information so discle ation relates and my fing		only by a comparison of the fingerp	rints on file to
		SIGNATURE	DATE	

Tsx Company Manual

Carol Hansell



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