

**1.1.5 Notice and Request for Comment Application
to Amend Recognition Order of TSX Group Inc.
and TSX Inc.**

NOTICE AND REQUEST FOR COMMENT

**APPLICATION TO AMEND RECOGNITION ORDER OF
TSX GROUP INC. AND TSX INC.**

The Ontario Securities Commission is publishing for comment the application of TSX Group Inc. (TSX Group) and TSX Inc. to amend and restate the recognition order of TSX Group and TSX Inc. dated September 3, 2002 to amend the definition of independent director in paragraphs 1(b) and 8(c). The application and related documents are being published in Chapter 13 of this bulletin. The comment period is open until May 20, 2005.