2005 BCSECCOM 168

Order

Daniel Brennan Matthews

Section 161 of the Securities Act, RSBC 1996, c. 418

Background

¶ 1 The Executive Director has entered into a Settlement Agreement with Daniel Brennan Matthews (Matthews), a copy of which is attached as Schedule "A".

The Order

- ¶ 2 The Executive Director, considering it to be in the public interest to do so, orders by consent that:
 - 1. under section 161(1)(d)(ii) of the Act, Matthews is prohibited from being or acting as a director or officer of any issuer for the later of:
 - (a) five years from the date of this Order; and
 - (b) the date he has both successfully completed a course of study satisfactory to the Executive Director concerning the duties and responsibilities of directors and officers and filed with the Executive Director evidence that he has successfully completed the course;

except that he may act as a director or officer of a company, all of the securities of which are owned directly and beneficially by him, his wife, or his children.

- 2. under section 161(1)(d)(iii) of the Act, Matthews is prohibited from engaging in investor relations activities for any issuer for the later of:
 - (a) five years from the date of this Order; and
 - (b) the date he has both successfully completed a course of study satisfactory to the Executive Director concerning the duties and responsibilities of directors and officers and filed with the Executive Director evidence that he has successfully completed the course.
- ¶ 3 March 22, 2005

"L.E. Evans"

2005 BCSECCOM 168

¶ 4 L.E. Evans Acting Executive Director