

Amendment No. 1 dated February 8, 2019
to the Annual Information Form (AIF) dated January 25, 2019
of
Barometer Disciplined Leadership Equity Fund (Class A, F and I Units)
(the Fund)

This Amendment No. 1 to the AIF provides certain information that has been amended in the Fund Facts. In all other respects, the disclosure in the AIF has not been revised. The AIF is amended to confirm the following amendments to the Fund Facts of the Fund.

Summary of Changes

The AIF is amended to confirm the Fund Facts have been amended to correct a net asset value error which effected the performance results of the Fund.

**CERTIFICATE OF BAROMETER GROUP OF FUNDS,
THE MANAGER AND THE PROMOTER**

Dated February 8, 2019

This Amendment No. 1 dated February 8, 2019, together with the annual information form dated January 25, 2019, and the Simplified Prospectus dated January 25, 2019, and the documents incorporated by reference into the simplified prospectus, constitute full, true and plain disclosure of all material facts relating to the securities offered by the simplified prospectus, as required by the securities legislation of each of the Provinces of Canada and do not contain any misrepresentations.

BAROMETER CAPITAL MANAGEMENT INC.,
on behalf of the Barometer Group of Funds

“Gregory Guichon”

Gregory Guichon
Chief Executive Officer

“Paul Tesolin”

Paul Tesolin
Chief Financial Officer

On behalf of the Board of Directors of
BAROMETER CAPITAL MANAGEMENT INC.,
on behalf of the Barometer Group of Funds

“David Burrows”

David Burrows
Director

“Ron Kelterborn”

Ron Kelterborn
Director

BAROMETER CAPITAL MANAGEMENT INC.,
as Promoter of the Barometer Group of Funds

“Greg Guichon”

Gregory Guichon
Director