

Note: [31 Oct 2011] – Amendments to NI 58-101 arising from NI 51-102. Refer to Schedules E-2 and E-3 of CSA Notice announcing amendments to 51-102F6 dated 22 Jul 2011.

Amendments to National Instrument 58-101 Disclosure of Corporate Governance Practices

- 1. National Instrument 58-101 Disclosure of Corporate Governance Practices is amended by this Instrument.**
- 2. Paragraph 7.(d) of Form 58-101F1 Corporate Governance Disclosure is repealed.**
- 3. The Instruction is amended by adding the following after paragraph (3):**
(3.1) Issuers may incorporate disclosure regarding compensation made under Item 7 of this Form by reference to the information required to be included in Form 51-102F6 Statement of Executive Compensation. Clearly identify the information that is incorporated by reference into this Form..
- 4. This instrument comes into force on October 31, 2011.**

Amendments to National Instrument 58-101 Disclosure of Corporate Governance Practices

- 1. National Instrument 58-101 Disclosure of Corporate Governance Practices is amended by this Instrument.**
- 2. The Instruction of Form 58-101F2 Corporate Governance Disclosure (Venture Issuers) is amended by adding the following after paragraph (3):**
(3.1) Issuers may incorporate disclosure regarding compensation made under Item 6 of this Form by reference to the information required to be included in Form 51-102F6 Statement of Executive Compensation. Clearly identify the information that is incorporated by reference into this Form..
- 3. This instrument comes into force on October 31, 2011.**