

*Note: [17 Nov 2015] – Amendments to NI 52-110 arising from the recognition of Aequitas NEO Exchange Inc. as an Exchange. Refer to Annex G of CSA Notice (see NI 51-102) announcing amendments dated 03 Sep 2015.*

**Amendments to  
National Instrument 52-110 Audit Committees**

- 1. National Instrument 52-110 Audit Committees is amended by this Instrument.**
- 2. Section 1.1 is amended in the definition of “venture issuer” by adding “Aequitas NEO Exchange Inc.,” after “Toronto Stock Exchange.”**
3. This Instrument comes into force on November 17, 2015.