

**ALBERTA SECURITIES COMMISSION
NOTICE**

**Notice of Ministerial Approval of
Consequential Amendments to Multilateral Instrument 52-109
Certification of Disclosure in Issuers' Annual and Interim Filings, Multilateral Instrument
52-110 *Audit Committees* and National Instrument 58-101 *Disclosure of Corporate
Governance Practices***

April 11, 2008

Further to the CSA Notice issued on October 12, 2007, the ASC advises that ministerial approval in respect of consequential amendments to Multilateral Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim Filings*, Multilateral Instrument 52-110 *Audit Committees* and National Instrument 58-101 *Disclosure of Corporate Governance Practices* was granted on November 21, 2007. The consequential amendments were the result of a larger group of amendments to National Instrument 51-102 *Continuous Disclosure Obligations*.

The amendments became effective on December 31, 2007.

Questions

If you have any questions, please contact:

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