



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

- 1. National Instrument 58-101 Disclosure Corporate Governance Practices is amended by this Instrument.**
- 2. Item 7 of Form 58-101F1 Corporate Governance Disclosure is amended by deleting paragraph (d).**
- 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. 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.*
- 5. This instrument comes into force on October 31, 2011.**