

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.