

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

- 1** *This Instrument amends National Instrument 58-101 Disclosure of Corporate Governance Practices.*

- 2** *Section 1.1 is amended*
 - (a) by repealing the definition of “MI 52-110”,*
 - (b) by adding the following definition:*

“NI 52-110” means National Instrument 52-110 Audit Committees; and
 - (c) in the definition of “subsidiary entity” by striking out “MI 52-110” and substituting “NI 52-110”.*

- 3** *Section 1.2 (1) is amended by*
 - (a) striking out “In a jurisdiction other than British Columbia, a director” and substituting “For the purposes of this Instrument, a director”, and*
 - (b) striking out “MI 52-110” and substituting “NI 52-110”.*

- 4** *Section 1.2 (2) is repealed.*

- 5** *This Instrument comes into force on March 17, 2008.*