## Annex I

## **Amendments to NI 71-102**

- 1. National Instrument 71-102 Continuous Disclosure Obligation and Other Exemptions Relating to Foreign Issuers is amended.
- 2. Section 4.3 is amended by
  - (a) adding "required to be" after "annual financial statements" in paragraph (c),
  - (b) deleting "and" in paragraph (d),
  - (c) adding "and" to the end of paragraph (e), and
  - (d) adding the following after paragraph (e):
    - (f) complies with NI 52-108 Auditor Oversight.
- 3. Section 5.4 is amended by
  - (a) deleting "and" in paragraph (c),
  - (b) adding "and" to the end of paragraph (d), and
  - (c) adding the following after paragraph (d):
    - (e) complies with NI 52-108 Auditor Oversight.
- 4. This Instrument comes into force on September 30, 2014.