



NOTICE OF RULE

MAKING OF AMENDMENTS TO:

NATIONAL INSTRUMENT 51-102 *CONTINUOUS DISCLOSURE OBLIGATIONS*
(NI 51-102), FORM 51-102F2 *ANNUAL INFORMATION FORM* (51-102F2),
FORM 51-102F5 *INFORMATION CIRCULAR* (51-102F5)

AND

COMPANION POLICY 51-102CP *CONTINUOUS DISCLOSURE OBLIGATIONS*
(51-102CP);

NATIONAL INSTRUMENT 52-107 *ACCEPTABLE ACCOUNTING PRINCIPLES, AUDITING*
***STANDARDS AND REPORTING CURRENCY* (NI 52-107);**

MULTILATERAL INSTRUMENT 52-109 *CERTIFICATION OF DISCLOSURE IN ISSUERS'*
***ANNUAL AND INTERIM FILINGS* (MI 52-109);**

MULTILATERAL INSTRUMENT 52-110 *AUDIT COMMITTEES* (MI 52-110);

NATIONAL INSTRUMENT 58-101 *DISCLOSURE OF CORPORATE GOVERNANCE*
***PRACTICES* (NI 58-101);**

NATIONAL INSTRUMENT 71-102 *CONTINUOUS DISCLOSURE AND OTHER*
***EXEMPTIONS RELATING TO FOREIGN ISSUERS* (NI 71-102);**

AND

FORM 41-501F1 *INFORMATION REQUIRED IN A PROSPECTUS UNDER*
ONTARIO SECURITIES COMMISSION RULE 41-501 *GENERAL*
***PROSPECTUS REQUIREMENTS* (41-501F1).**

On 21 November 2007, the Minister of Justice and Consumer Affairs consented to the making of the following amendments which come into force on 31 December 2007:

- Amendments to NI 51-102, 51-102F2, 51-102F5 and 51-102CP;
- Consequential Amendments to NI 52-107;
- Consequential Amendments to MI 52-109;
- Consequential Amendments to MI 52-110;
- Consequential Amendments to NI 58-101;
- Consequential Amendments to NI 71-102; and
- Consequential Amendments to 41-501F1.