

NEW BRUNSWICK
SECURITIES COMMISSION

COMMISSION DES
VALEURS MOBILIÈRES
DU NOUVEAU-BRUNSWICK



NOTICE OF RULE

MAKING OF

NATIONAL INSTRUMENT 52-109 *CERTIFICATION OF DISCLOSURE IN ISSUERS' ANNUAL AND INTERIM FILINGS* AND COMPANION POLICY 52-109 (NI 52-109); AND

THE CONSEQUENTIAL AMENDMENTS TO THE FOLLOWING FORM:

FORM 51-102F1 *MANAGEMENT'S DISCUSSION & ANALYSIS OF NATIONAL INSTRUMENT 51-102 CONTINUOUS DISCLOSURE OBLIGATIONS* (FORM 51-102F1).

On 22 October 2008, the Minister of Justice and Consumer Affairs consented to the making of NI 52-109 and consequential amendments to Form 51-102F1, arising from the repeal and replacement of Multilateral Instrument 52-109 *Certification of Disclosure in Issuers' Annual and Interim Filings*, which come into force on 15 December 2008.