

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

1. ***National Instrument 58-101 Disclosure Corporate Governance Practices is amended by this Instrument.***
2. ***Item 7 of Form 58-101F1 Corporate Governance Disclosure is amended by deleting paragraph (d).***
3. ***The Instruction is amended by adding the following after paragraph (3):***
  - (3.1) *Issuers may incorporate disclosure regarding compensation made under Item 7 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.*
4. ***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.*
5. This instrument comes into force on October 31, 2011.