



NOTICE OF RULE

NATIONAL INSTRUMENT 58-101 – *DISCLOSURE OF CORPORATE GOVERNANCE PRACTICES*, FORM 58-101F1 – *CORPORATE GOVERNANCE DISCLOSURE*, AND FORM 58-102F2 – *CORPORATE GOVERNANCE DISCLOSURE (VENTURE ISSUERS)*

AND

RULE 58-801 IMPLEMENTING NATIONAL INSTRUMENT 58-101 – *DISCLOSURE OF CORPORATE GOVERNANCE PRACTICES*

On 3 June 2005, the Minister of Justice consented to the following rules which come into force on 30 June 2005.

Rule 58-801 Implementing National Instrument 58-101 which includes:

- NI 58-101 – *Disclosure Of Corporate Governance Practices*
- Form 58-101F1 – *Corporate Governance Disclosure*,
- Form 58-102F2 – *Corporate Governance Disclosure (Venture Issuers)*

The following related policy also comes into force on 30 June 2005:

- National Policy 58-201 *Corporate Governance Guidelines*