

NOTICE OF RULE

MAKING OF AMENDMENTS TO NATIONAL INSTRUMENT 51-102 CONTINUOUS DISCLOSURE OBLIGATIONS, FORM 51-102F3 MATERIAL CHANGE REPORT AND COMPANION POLICY (NI 51-102);

NATIONAL INSTRUMENT 52-108 AUDITOR OVERSIGHT (NI 52-108); AND

NATIONAL INSTRUMENT 81-106 *INVESTMENT FUND CONTINUOUS DISCLOSURE* (NI 81-106).

On 13 May 2008, the Minister of Justice and Consumer Affairs consented to the making of the following amendments which comes into force on 4 July 2008:

- Amendments to NI 51-102;
- Amendments to NI 52-108; and
- Amendments to NI 81-106.