

NEW BRUNSWICK  
SECURITIES COMMISSION

COMMISSION DES  
VALEURS MOBILIÈRES  
DU NOUVEAU-BRUNSWICK



**NOTICE OF RULE**

**MAKING OF AMENDMENTS TO:**

**NATIONAL INSTRUMENT 51-102 *CONTINUOUS DISCLOSURE OBLIGATIONS*, INCLUDING FORM  
51-102F6 *STATEMENT OF EXECUTIVE COMPENSATION*;**

**AND**

**CONSEQUENTIAL AMENDMENTS TO:**

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

On 26 August 2011, the Minister of Justice and Consumer Affairs consented to the making of the amendments to the above-mentioned instruments which come into force on 31 October 2011.