

1.1.3 Notice of Commission Approval - Amendments to Corporate Governance Policy Toronto Stock Exchange

**TORONTO STOCK EXCHANGE
AMENDMENTS TO CORPORATE
GOVERNANCE POLICY**

NOTICE OF COMMISSION APPROVAL

On February 22, 2005, the Commission approved amendments to the TSX Company Manual relating to corporate governance. The amendments provide that each listed issuer subject to National Instrument 58-101 *Disclosure of Corporate Governance Practices*, or any replacement of that instrument, will be required to disclose its corporate governance practices in accordance with that instrument, or any replacement of that instrument. In addition, the amendments disclose that the TSX will monitor corporate governance disclosure of listed issuers and outline the measures it will take where there is non-compliance. The amendments were initially published for comment on October 29, 2004 at (2004) 27 OSCB 8944. No comments were received.