

Chapter 1

Notices / News Releases

1.1 Notices

1.1.1 Notice of Ministerial Approval – Amendments to NI 58-101 Disclosure of Corporate Governance Practices and Form 58-101F1 Corporate Governance Disclosure

**NOTICE OF MINISTERIAL APPROVAL OF AMENDMENTS TO
NATIONAL INSTRUMENT 58-101 *DISCLOSURE OF CORPORATE GOVERNANCE PRACTICES*
AND
FORM 58-101F1 *CORPORATE GOVERNANCE DISCLOSURE***

December 11, 2014

On November 28, 2014, the Minister of Finance approved amendments (the Amendments) made by the Ontario Securities Commission (OSC or Commission) to National Instrument 58-101 *Disclosure of Corporate Governance Practices* and Form 58-101F1 *Corporate Governance Disclosure*.

The Amendments were made by the Commission on September 23, 2014.

The Amendments were published on the OSC website at <http://www.osc.gov.on.ca> on October 15, 2014 and in the OSC Bulletin on October 16, 2014 at (2014) 37 OSCB 9370.

The Amendments come into force on December 31, 2014.

The text of the Amendments is reproduced in Chapter 5 of this Bulletin.