

**1.1.3 Notice of Ministerial Approval - NI 58-101
Disclosure of Corporate Governance Practices
and Amendments to MI 52-110 Audit
Committees**

NOTICE OF MINISTERIAL APPROVAL

**NI 58-101 DISCLOSURE OF CORPORATE
GOVERNANCE PRACTICES AND
AMENDMENTS TO MI 52-110 AUDIT COMMITTEES**

On May 31, 2005, the Chair of the Management Board of Cabinet approved the following pursuant to subsection 143.3(3) of the *Securities Act* (Ontario) (the **Act**) as a rule under the Act:

- National Instrument 58-101 *Disclosure of Corporate Governance Practices*, Form 58-101F1 and Form 58-101F2 (collectively, the **Disclosure Rule**), and
- Amendments to Multilateral Instrument 52-110 *Audit Committees*, Form 52-110F1 and Form 52-110F2 (collectively, the **Audit Committee Amendments**).

The Disclosure Rule, together with National Policy 58-201 *Corporate Governance Guidelines* (the **Governance Policy**), was previously published in the Bulletin on April 15, 2005. The Audit Committee Amendments, together with amendments to Companion Policy 52-110CP *Audit Committees* (the **Audit Committee CP Amendments**), were also published in that Bulletin. The Disclosure Rule, Governance Policy, Audit Committee Amendments, and Audit Committee CP Amendments are published in Chapter 5 of this Bulletin.

The Disclosure Rule, Governance Policy, Audit Committee Amendments and Audit Committee CP Amendments will come into force in Ontario on June 30, 2005.