

NOTICE OF MINISTERIAL APPROVAL OF
FORM 51-102F6
STATEMENT OF EXECUTIVE COMPENSATION
(in respect of financial years ending on or after December 31, 2008)

AND

CONSEQUENTIAL AMENDMENTS

On November 17, 2008, the Minister of Finance approved, pursuant to section 143.3 of the *Securities Act* (Ontario), the following rules made by the Ontario Securities Commission (the **New Form and Consequential Amendments**):

- Form 51-102F6 *Statement of Executive Compensation (in respect of financial years ending on or after December 31, 2008)*;
- amendments to National Instrument 51-102 *Continuous Disclosure Obligations*;
- amendments to Form 51-102F5 *Information Circular*; and
- amendments to Form 51-102F6 *Statement of Executive Compensation*, which came into force on March 30, 2004, as amended.

The New Form and Consequential Amendments will come into force on **December 31, 2008**. The New Form and Consequential Amendments were previously published in the Bulletin on September 19, 2008, and are published in Chapter 5 of this Bulletin.

December 19, 2008