

1.1.2 Notice of Ministerial Approval of Amendments to Form 51-102F6 Statement of Executive Compensation and Consequential Amendments

**NOTICE OF MINISTERIAL APPROVAL
OF AMENDMENTS TO
FORM 51-102F6
STATEMENT OF EXECUTIVE COMPENSATION**

AND

CONSEQUENTIAL AMENDMENTS

On August 15, 2011, the Minister of Finance approved amendments made by the Ontario Securities Commission (the **Commission**) to Form 51-102F6 *Statement of Executive Compensation (in respect of financial years ending on or after December 31, 2008)* and consequential amendments to National Instrument 51-102 *Continuous Disclosure Obligations*; Form 58-101F1 *Corporate Governance Disclosure* and Form 58-101F2 *Corporate Governance Disclosure (Venture Issuers)* (collectively, the **Amendments**).

The Amendments were approved by the Commission on July 19, 2011.

The Amendments have an effective date of October 31, 2011. The Amendments were published in Chapter 5 of the Bulletin on July 22, 2011 at (2011) 34 OSCB 8047.

November 18, 2011