

**AMENDMENT TO *POLICY STATEMENT TO REGULATION 52-110 RESPECTING
AUDIT COMMITTEES***

Securities Act
(R.S.Q., c. V-1.1, s. 274)

1. Section 1.1 of *Policy Statement to Regulation 52-110 respecting Audit Committees* is amended by adding “New Brunswick,” after “Ontario,” and by deleting “New Brunswick,” after “a policy in”.