

**REGULATION TO AMEND REGULATION 58-101 RESPECTING DISCLOSURE
OF CORPORATE GOVERNANCE PRACTICES**

Securities Act

(R.S.Q., c. V-1.1, s. 331.1, par. (1), (2), (8) and (34))

1. Section 1.2 of Regulation 58-101 respecting Disclosure of Corporate Governance Practices is amended by:

(1) replacing, in paragraph (1), the words “In a jurisdiction other than British Columbia, a director” with “For the purposes of this Regulation, a director”;

(2) deleting paragraph (2).

2. This Regulation comes into force on March 17, 2008.