

**THE MANITOBA SECURITIES COMMISSION**  
**MSC RULE 2011-9**  
(Section 149.1, *The Securities Act*)

**AMENDMENTS TO**  
**NATIONAL INSTRUMENT 58-101**  
***DISCLOSURE OF CORPORATE GOVERNANCE PRACTICES***

1. *National Instrument 58-101 Disclosure Corporate Governance Practices is amended by this Instrument.*

2. *Item 7 of Form 58-101F1 Corporate Governance Disclosure is amended by deleting paragraph (d).*

3. *The Instruction is amended by adding the following after paragraph (3):*

**(3.1)** *Issuers may incorporate disclosure regarding compensation made under Item 7 of this Form by reference to the information required to be included in Form 51-102F6 Statement of Executive Compensation. Clearly identify the information that is incorporated by reference into this Form.*

4. This instrument comes into force on October 31, 2011.

**AMENDMENTS TO  
NATIONAL INSTRUMENT 58-101  
DISCLOSURE OF CORPORATE GOVERNANCE PRACTICES**

1. *National Instrument 58-101 Disclosure of Corporate Governance Practices is amended by this Instrument.*

2. *The Instruction of Form 58-101F2 Corporate Governance Disclosure (Venture Issuers) is amended by adding the following after paragraph (3):*

*(3.1) Issuers may incorporate disclosure regarding compensation made under Item 6 of this Form by reference to the information required to be included in Form 51-102F6 Statement of Executive Compensation. Clearly identify the information that is incorporated by reference into this Form.*

3. This instrument comes into force on October 31, 2011.

4. This Instrument may be cited as MSC Rule 2011-9.