

APPENDIX I

NATIONAL INSTRUMENT 71-102 CONTINUOUS DISCLOSURE AND OTHER EXEMPTIONS RELATING TO FOREIGN ISSUERS AMENDMENT INSTRUMENT

1. National Instrument 71-102 *Continuous Disclosure and Other Exemptions Relating to Foreign Issuers* is amended by this Instrument.
2. Section 1.1 is amended
 - (a) by repealing the definition of “investment fund” and substituting the following:

“investment fund” has the meaning ascribed to it in National Instrument 51-102 *Continuous Disclosure Obligations*,” and
 - (b) by repealing the definition of “non-redeemable investment fund”.
3. This Instrument comes into force on June 1, 2005.