

**Amendments to
Companion Policy 52-110CP
to National Instrument 52-110
*Audit Committees***

1. Companion Policy 52-110CP to National Instrument 52-110 *Audit Committees* is amended in section 1.1 by,

(a) *inserting* "New Brunswick," *after* "Ontario,", and

(b) *striking out* "New Brunswick," *after* "a policy in".

2. This amendment comes into force July 4, 2008.