1.1.5 TSX Notice of Approval - Housekeeping Amendments to the TSX Company Manual

> TORONTO STOCK EXCHANGE NOTICE OF APPROVAL OF HOUSEKEEPING AMENDMENTS TO THE TORONTO STOCK EXCHANGE COMPANY MANUAL

On May 2, 2006, the TSX filed with the Commission amendments to the TSX Company Manual (Manual). The amendments represent a number of housekeeping amendments, such as the updating of cross references throughout the Manual and changes to certain filing requirements, the reduction in the amount of notice required via news release for issuers relying on certain exemptions, clarification of the procedure for continued listing reviews, changes to the Personal Information Form ("PIF") to reflect concurrent changes being made to TSX Venture Exchange's PIF in order to remain harmonized with them on the content and use of the PIFS, and finally the removal from the Manual of those reporting forms which, as of February 1, 2006, must be filed with TSX only through SecureFile.

The amendments have been filed as "non-public interest" amendments pursuant to the *Protocol for Commission Oversight of Toronto Stock Exchange Rule Proposals* and are deemed to have been approved upon filing. The amendments come into effect on May 29, 2006. A TSX Notice and the amendments are being published in Chapter 13 of this Bulletin.

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