



**NOTICE OF A LUNCH MEETING of the ALBERTA BRANCH OF THE
INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS**

**Tuesday, February 24, 2009
J. Lecky Room at the Bow Valley Club
370, 250 - 6 Avenue SW, Calgary, AB**

We are pleased to announce that **Agnes Lau, B. Comm., CA, Associate Director, Corporate Finance, Alberta Securities Commission** will be addressing the **FEBRUARY** meeting on:

**MATERIAL CHANGES REGARDING INSIDER REPORTING
PROPOSED BY NATIONAL INSTRUMENT 55-104**

On December 18, 2008, the Canadian Securities Administrators published, for a 90-day comment period, proposed changes relating to National Instrument (NI) 55-104. The proposed changes specifically relate to significantly reducing the number of persons required to file insider reports; accelerating the filing deadline to five calendar days; simplifying the reporting requirements for stock-based compensation arrangements; facilitating insider reporting by allowing issuers to file 'issuer grant reports'; and requiring issuers to disclose any late filings by insiders in their information circular.

Who should attend? Anyone currently a reporting insider or anyone who files insider reports should attend this informative session. With written comments requested by March 19, 2009, Agnes Lau's presentation will provide timely insight as to why the changes are being recommended and will be available to answer your questions.

Agnes Lau, B.Comm., CA collaboratively manages a team of lawyers, securities analysts, a compliance officer and securities review officers that reviews prospectuses, rights offerings, continuous disclosure filings, applications, insider reporting, and participate in CSA projects and policy initiatives.

The format of this meeting will be:

11:45 am	Fellowship
12:00 Noon	Light Lunch
12:15 pm	Guest Speaker

RESERVATIONS REQUIRED. Cost: \$30.00 for members / \$35.00 for non-members
Payment by cash or cheque at the door. (Students and retirees \$25.00 per person)

PLEASE CONFIRM YOUR ATTENDANCE BY CALLING Judie Parker
Telephone: (403) 278-2747 or email jparker@ezpost.com

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