

**1.1.7 Notice of Commission Approval - Amendments to TSX Group Inc. and TSX Inc. By-laws**

**NOTICE OF COMMISSION APPROVAL**

**AMENDMENTS TO TSX GROUP INC. AND TSX INC. BY-LAWS**

On August 2, 2005, TSX Group Inc. and TSX Inc. filed with the Commission amendments to their respective By-law No. 1 (By-laws). The amendments are intended to make the By-laws consistent with amendments to the definition of an independent director in the TSX Group Inc. and TSX Inc. recognition order (published at (2005) 28 OSCB 7006). 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 came into effect August 2, 2005.