



NOTICE TO MEMBERS

No. 2009 - 002

January 6, 2009

CONTRACT ADJUSTMENT Ballard Power Systems Inc. (BLD) - CUSIP Change

THE FOLLOWING INFORMATION IS PREPARED FOR THE CONVENIENCE OF CANADIAN DERIVATIVES CLEARING CORPORATION (CDCC) MEMBERS AND BOURSE DE MONTRÉAL INC. (THE BOURSE) APPROVED PARTICIPANTS. THIS DOCUMENT IS AN UNOFFICIAL SUMMARY OF CERTAIN TERMS OF THE AFOREMENTIONED ADJUSTMENT. CDCC AND THE BOURSE ACCEPT NO RESPONSIBILITY FOR THE ACCURACY OR COMPLETENESS OF THE SUMMARY. CDCC MEMBERS AND BOURSE APPROVED PARTICIPANTS MUST ENSURE THEY HAVE REVIEWED THE DOCUMENTATION PUBLISHED BY THE ISSUERS INVOLVED IN THIS CORPORATE ACTION.

The Bourse and CDCC wish to inform all equity option participants that at the market opening on Wednesday, January 7, 2009, the CUSIP for Ballard Power Systems Inc. will be changed from 05858H104 to 058586108.

Adjustment details:

All Ballard Power Systems Inc. options will be adjusted as follows:

- **EFFECTIVE DATE:** **January 7, 2009**
- **UNDERLYING SYMBOL:** **BLD**
- **NUMBER OF CONTRACTS:** **No change**
- **MULTIPLIER:** **100**
- **DELIVERABLE PER CONTRACT:** **- 100 common shares of BLD**
- **POSITION AND EXERCISE LIMITS:** **Effective on January 7, 2009, the position and exercise limits will remain at 22,500 contracts.**
- **NEW CUSIP :** **058586108**

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PLEASE ENSURE THAT ALL CLIENTS WHO HAVE EITHER LONG OR SHORT POSITIONS IN THIS OPTION CLASS ARE ADVISED OF THIS NOTICE.

For further information, please contact Louise Leclair, Trading Systems Analyst Market Operations, Bourse de Montréal Inc. at (514) 871-3526. CDCC Clearing Members may contact the CDCC Operations Department.

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