



## NOTICE TO MEMBERS

No. 2016 - 019

February 17, 2016

### DIRECTORS AND OFFICERS OF CDCC

#### Board of Directors

The following persons are directors of Canadian Derivatives Clearing Corporation (CDCC):

Marie-Claude Beaulieu	Full professor, Université Laval
Peter Copestake	Corporate Director
Glenn Goucher	President and Chief Clearing Officer, CDCC
Louis Eccleston	Chief Executive Officer, TMX Group Inc.
Alain Miquelon	President and Chief Executive Officer, Bourse de Montréal Inc. Managing Director, CDCC
Claude Turcot	Senior Managing Director, Global Head of LDI Manulife Asset Management
Patrick Cronin	Head of Trading Products, BMO Capital Markets
Bruce Macdonald	Head, Commodities & Electronic Trading, RBC Royal Bank of Canada

#### Officers

Michael Borland, currently Chief Legal Officer of The Canadian Depository for Securities Limited (CDS), was appointed Chief Compliance Officer of CDCC effective February 17, 2016, at the February 10, 2016 Board of Directors meeting. The following persons are officers of CDCC:

Marie-Claude Beaulieu	Chairperson
Alain Miquelon	Managing Director
Glenn Goucher	President and Chief Clearing Officer
Frank DiLiso	Treasurer
Cheryl Graden	Secretary
James Waddell	Chief Internal Auditor
Michael Borland	Chief Compliance Officer
George Kormas	Vice-President, Chief Risk Officer
Lara Krivokucha	Director, Strategic Initiatives
Roger Warner	Director, Corporate Operations
Valérie Cellier	Director, Risk Management

Glenn Goucher  
President and Chief Clearing Officer

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#### Canadian Derivatives Clearing Corporation

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