



## NOTICE TO MEMBERS

No. 2009 - 062

June 3, 2009

### **DIRECTORS AND OFFICERS OF CDCC 2009 – 2010**

On June 2, 2009, the following persons were elected directors of Canadian Derivatives Clearing Corporation (CDCC):

|                       |   |
|-----------------------|---|
| Marie-Claude Beaulieu | Full professor, Université Laval  |
| Luc Bertrand          | President and Chief Executive Officer, Bourse de Montréal Inc. and Deputy Chief Executive Officer, TMX Group Inc. |
| Peter Copestake       | Corporate Director  |
| Tom Kloet             | Chief executive Officer, TMX Group Inc.   |
| Alain Miquelon        | Executive Vice-President and Chief Clearing Officer, CDCC   |
| Claude Turcot         | Senior Vice-President and Director, Quantitative Management, Standard Life Investments Inc.                       |

Furthermore, the following persons were appointed officers of CDCC:

|                       |  |
|-----------------------|--|
| Marie-Claude Beaulieu | Chairperson of the Board                                       |
| Alain Miquelon        | Executive Vice-President and Chief Clearing Officer; Treasurer |
| Sharon C. Pel         | Secretary  |
| Mélanie Meunier       | Assistant Secretary  |
| Lara Krivokucha       | Director, Risk Management                                      |
| Roger Warner          | Director, Operations   |

Alain Miquelon  
Interim Executive Vice-President and Chief Clearing Officer