



NOTICE TO MEMBERS

No. 2009 - 076

July 7, 2009

ELECTION OF AN ADDITIONAL DIRECTOR

Bourse de Montréal Inc., sole shareholder of Canadian Derivatives Clearing Corporation ("CDCC"), has elected Mr. Glenn Goucher, Senior Vice President, Financial Markets of Bourse de Montréal Inc., as director of CDCC as of July 3, 2009.

The Board of Directors of CDCC is now composed of the following six (6) directors:

Marie-Claude Beaulieu	Full professor, Université Laval
Peter Copestake	Corporate Director
Glenn Goucher	Senior Vice President, Financial Markets, Bourse de Montréal Inc.
Thomas A. Kloet	Chief Executive Officer, TMX Group Inc.
Alain Miquelon	President and Chief Executive Officer, Bourse de Montréal Inc. and Executive Vice President, Treasurer and Chief Clearing Officer, CDCC
Claude Turcot	Senior Vice-President and Director, Quantitative Management, Standard Life Investments Inc.

Alain Miquelon
Interim Executive Vice-President and Chief Clearing Officer