



## NOTICE TO MEMBERS

No. 2008 - 105

October 1, 2008

### ELECTION OF AN ADDITIONAL DIRECTOR

Bourse de Montréal Inc., sole shareholder of Canadian Derivatives Clearing Corporation (“CDCC”), has elected Mr. Thomas A. Kloet, Chief Executive Officer of TMX Group Inc., as director of CDCC as of October 1, 2008.

The Board of Directors of CDCC is now composed of the following seven (7) directors:

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
Stephen J. Elgee	President, Faversham Holdings Inc.
Michel Favreau	Executive Vice-President and Chief Clearing Officer, CDCC
Thomas A. Kloet	Chief Executive Officer, TMX Group Inc.
Claude Turcot	Senior Vice-President and Director, Quantitative Management, Standard Life Investments Inc.

Michel Favreau  
Executive Vice-President and Chief Clearing Officer