



NOTICE TO MEMBERS

No. 2015 - 110

September 14, 2015

DIRECTORS AND OFFICERS OF CDCC

The following persons are directors of Canadian Derivatives Clearing Corporation (CDCC). Claude Cyr, Senior Vice President, Financial Markets, Montréal Exchange has resigned from the board of CDCC as he has moved to another senior position within the TMX Group.

Board of Directors

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 Vice-President and Director, Quantitative Management, Standard Life Investments Inc.
Patrick Cronin	Head of Trading Products, BMO Capital Markets
Bruce Macdonald	Head, Commodities & Electronic Trading, RBC Royal Bank of Canada

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
Vacant	Assistant Secretary
James Waddell	Chief Internal Auditor
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

Canadian Derivatives Clearing Corporation

The Exchange Tower	800 Victoria Square
130 King Street West, 5 th Floor	3 rd Floor
Toronto, Ontario	Montréal, Québec
M5X 1J2	H4Z 1A9
Tel. : 416-367-2470	Tel. : 514-871-3545

www.cdcc.ca