



## NOTICE TO MEMBERS

No. 2008 - 173

December 15, 2008

### CONTRACT ADJUSTMENT Galleon Energy Inc. (GO.A) UNDERLYING SYMBOL CHANGE

**THE FOLLOWING INFORMATION IS PREPARED FOR THE CONVENIENCE OF CANADIAN DERIVATIVES CLEARING CORPORATION (CDCC) MEMBERS AND BOURSE DE MONTRÉAL INC. (THE BOURSE) APPROVED PARTICIPANTS. THIS DOCUMENT IS AN UNOFFICIAL SUMMARY OF CERTAIN TERMS OF THE AFOREMENTIONED ADJUSTMENT. CDCC AND THE BOURSE ACCEPT NO RESPONSIBILITY FOR THE ACCURACY OR COMPLETENESS OF THE SUMMARY. CDCC MEMBERS AND BOURSE APPROVED PARTICIPANTS MUST ENSURE THEY HAVE REVIEWED THE DOCUMENTATION PUBLISHED BY THE ISSUERS INVOLVED IN THIS CORPORATE ACTION.**

The Bourse and CDCC wish to inform all equity option participants that at the market opening on Tuesday, December 16, 2008, the underlying symbol of Galleon Energy Inc. option, previously listed as "GO.A", will be changed to "GO".

#### Adjustment details:

All Galleon Energy Inc. options will be adjusted as follows:

- **EFFECTIVE DATE:** December 16, 2008
- **UNDERLYING SYMBOL:** GO.A will become GO
- **NUMBER OF** No change
- **CONTRACTS:**
- **MULTIPLIER:** 100
- **NEW DELIVERABLE PER CONTRACT:** 100 common shares GO
- **POSITION AND EXERCISE LIMITS:** Effective on December 16, 2008, the position and exercise limits will be 31,500 contracts.
- **CUSIP :** No change

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**PLEASE ENSURE THAT ALL CLIENTS WHO HAVE EITHER LONG OR SHORT POSITIONS IN THIS OPTION CLASS ARE ADVISED OF THIS NOTICE.**

For further information, please contact Louise Leclair, Trading Systems Analyst Market Operations, Bourse de Montréal Inc. at (514) 871-3526. CDCC clearing members may contact the Operations Department.

Michel Favreau  
Senior Vice-President and Chief Clearing Officer