

NOTICE TO MEMBERS

No. 2008 – 178 December 22, 2008

Rule Amendment

CDCC Rule A-1

The amendment of Rule A-1 was approved by the Board of Directors of Canadian Derivatives Clearing Corporation (CDCC) and by the Autorité des marchés financiers (decision 2008-OAR-0038). This amendment will be in effect immediately.

A brief description of the amendment is provided below. This amendment will be incorporated in the version of the Rules which will be available on CDCC's web site at www.cdcc.ca on December 22, 2008.

This rule relates to general items. In Section A-102, the definition "Authorized Representative" was modified to point to rule A-202. This is an administrative change.

For any question or clarification, CDCC Clearing Members may contact the CDCC Operations Department.

Michel Favreau Senior Vice-President and Chief Clearing Officer