



## NOTICE TO MEMBERS

No. 2003 - 042

June 23, 2003

### **DIRECTORS AND OFFICERS OF CDCC 2003 – 2004**

At the annual meeting of the Canadian Derivatives Clearing Corporation (“CDCC”) held on June 17, 2003, the following persons were elected as directors of the corporation for the year 2003 – 2004:

Marie-Claude Beaulieu	Full professor, Université Laval
Luc Bertrand	President and Chief Executive Officer, Bourse de Montréal Inc.
Peter Copestake	Vice-President and Treasurer, Manulife Financial Corporation
Michel Favreau	Senior Vice-President and Chief Clearing Officer, CDCC and Bourse de Montréal Inc.
Thomas S. Monahan	Managing Director, CIBC World Markets Inc.
Claude Turcot	Senior Vice-President, Quantitative Management, Standard Life Investments Inc.

At the Board of directors meeting which followed the annual meeting, the following persons were nominated as officers of CDCC:

Thomas S. Monahan	Chairperson of the Board
Luc Bertrand	Vice-Chairperson of the Board
Michel Favreau	Senior Vice-President and Chief Clearing Officer
Louise Laflamme	Treasurer
Joëlle Saint-Arnault	Secretary
Lara Krivokucha	Director, Risk Management
Roger Warner	Director, Operations and Process Improvements

Michel Favreau  
Senior Vice-President and Chief Clearing Officer