



NOTICE TO MEMBERS

No. 2008 - 023

March 3, 2008

ANTICIPATED CONTRACT ADJUSTMENT Suncor Energy Inc. (SU) - Stock Split

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 THE TERMS OF THE AFOREMENTIONED STOCK SPLIT. 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 ISSUER INVOLVED IN THIS STOCK SPLIT.

The Bourse and CDCC wish to inform you that on February 27, 2008, Suncor Energy Inc. announced that its Board of Directors has approved a two-for-one stock split of its issued and outstanding common shares.

The two-for-one stock split is subject to shareholders' approval at the company's annual meeting on April 24, 2008, as well as regulatory approvals. Subject to approval, the record date for the stock split will be May 14, 2008.

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 CDCC Operations Department.

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