

NOTICE TO MEMBERS

No. 2018 – 040

May 3, 2018

DIRECTORS AND OFFICERS OF THE CANADIAN DERIVATIVES CLEARING CORPORATION

On April 16, 2018, Peter Copestake and Claude Turcot resigned as Directors of the Canadian Derivatives Clearing Corporation ("CDCC"). On the same date, W. David Wood, Jean-Paul Bachellerie, Paul Langill and Bruce Macdonald, were appointed as Directors to the Board of Directors.

The following persons are Directors of CDCC:

Board of Directors

Marie-Claude Beaulieu	Full Professor, Université Laval
Jean-Paul Bachellerie	President and Chief Operating Officer, PI Financial Corporation
Paul Langill	Chief Operating Officer, TD Securities and Executive Vice President, TD Bank Group.
Bruce Macdonald	Independent Director
Patrick Cronin	CEO and Group Head, BMO Capital Markets
John McKenzie	Chief Financial Officer, TMX Group
Luc Fortin	President and Chief Executive Officer, Bourse de Montréal Inc.
Glenn Goucher	President and Chief Clearing Officer, CDCC and President, CDS
Lloyd Costley	President and Chief Executive Officer of Raymond James Ltd.
W. David Wood	Independent Director

The following persons are Officers of CDCC:

Officers

Marie-Claude Beaulieu	Chairperson of the Board of Directors
Glenn Goucher	President and Chief Clearing Officer
Cheryl Graden	Secretary
James Waddell	Chief Internal Auditor
Joseph Ernst	Interim Chief Compliance Officer
George Kormas	Chief Risk Officer
Brian Gelfand	Chief Commercial Officer
Lara Krivokucha	Director, Strategic Initiatives
Valérie Cellier	Director, Risk Management

Glenn Goucher
President and Chief Clearing Officer
CDCC