



## NOTICE TO MEMBERS

No. 2010- 059

July 5, 2010

### **DIRECTORS AND OFFICERS OF CDCC 2010 - 2011**

On June 29, 2010, the following persons were elected directors of the Canadian Derivatives Clearing Corporation (CDCC):

|                       |  |
|-----------------------|--|
| Marie-Claude Beaulieu | Full professor, Université Laval   |
| Peter Copestake       | Corporate Director   |
| Glenn Goucher         | Senior Vice-President and Chief Clearing Officer, CDCC   |
| Thomas A. Kloet       | Chief executive Officer, TMX Group Inc.  |
| Alain Miquelon        | President and Chief Executive Officer, Bourse de Montréal Inc.<br>and Executive Vice-President and Treasurer, CDCC |
| Claude Turcot         | Senior Vice-President and Director, Quantitative Management,<br>Standard Life Investments Inc.                     |

Furthermore, the following persons were appointed officers of CDCC:

|                       |  |
|-----------------------|--|
| Marie-Claude Beaulieu | Chairperson                            |
| Alain Miquelon        | Executive Vice-President and Treasurer |
| Sharon C. Pel         | Secretary                              |
| François Gilbert      | Assistant Secretary                    |
| Mélanie Meunier       | Assistant Secretary                    |
| George Kormas         | Director, Business Development         |
| Lara Krivokucha       | Director, Risk Management              |
| Roger Warner          | Director, Member Services              |

Glenn Goucher  
Senior Vice-President and Chief Clearing Officer