



## NOTICE TO MEMBERS

No. 2006 – 058

May 3, 2006

### **DIRECTORS AND OFFICERS OF CDCC 2006 – 2007**

At the annual meeting of the Canadian Derivatives Clearing Corporation (CDCC) held on May 2, 2006, the following persons were elected as directors of CDCC for the year 2006 – 2007:

Marie-Claude Beaulieu	Full professor, Université Laval
Luc Bertrand	President and Chief Executive Officer, Bourse de Montréal Inc.
Peter Copestake	Senior Vice-President and Treasurer, Manulife Financial
Stephen J. Elgee	President, Faversham Holdings Inc.
Michel Favreau	Executive Vice-President and Chief Clearing Officer, CDCC
Claude Turcot	Senior Vice-President and Director, Quantitative Management, Standard Life Investments Inc.

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

Stephen J. Elgee	Chairperson of the Board
Claude Turcot	Vice-Chairperson of the Board
Michel Favreau	Executive Vice-President and Chief Clearing Officer
Louise Laflamme	Treasurer
Joëlle Saint-Arnault	Secretary
Lara Krivokucha	Director, Risk Management
Roger Warner	Director, Operations

Michel Favreau  
Senior Vice-President and Chief Clearing Officer