



NOTICE TO MEMBERS

No. 2012-002

January 4, 2012

DIRECTORS AND OFFICERS OF CDCC 2011 - 2012

On December 23, 2011, the following persons were elected directors of Canadian Derivatives Clearing Corporation (CDCC):

Board of Directors

Marie-Claude Beaulieu	Full professor, Université Laval
Peter Copestake	Corporate Director
Glenn Goucher	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. Managing Director, CDCC
Claude Turcot	Senior Vice-President and Director, Quantitative Management, Standard Life Investments Inc.

Furthermore, the following persons were appointed officers of CDCC:

Marie-Claude Beaulieu	Chairperson
Alain Miquelon	Managing Director
Glenn Goucher	President and Chief Clearing Officer
Michael Vivaldi	Treasurer
Sharon C. Pel	Secretary
François Gilbert	Assistant Secretary
George Kormas	Director, Risk Management and Product Development
Lara Krivokucha	Director, Strategic Initiatives
Roger Warner	Director, Member Services
Frédéric Gauvin	Director, Market Risk Analytics

Glenn Goucher
President and Chief Clearing Officer

Canadian Derivatives Clearing Corporation

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