



NOTICE TO MEMBERS

No. 2018 – 010

January 19, 2018

DIRECTORS AND OFFICERS OF THE CANADIAN DERIVATIVES CLEARING CORPORATION

On January 1, 2018, Michael Borland resigned as Officer of the Canadian Derivatives Clearing Corporation ("CDCC"). On the same date, Joseph Ernst, Vice President, Legal & Business Affairs, TMX Group, was appointed as interim chief compliance officer of CDCC, in replacement of Mr. Borland.

The following persons are Directors of CDCC:

Board of Directors

Marie-Claude Beaulieu	Full Professor, Université Laval
Peter Copestake	Corporate 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.
Claude Turcot	Senior Managing Director, Global Head of LDI Manulife Asset Management

The following persons are Officers of CDCC:

Officers

Marie-Claude Beaulieu	Chairperson of the Board of Directors
Glenn Goucher	President and Chief Clearing Officer
Sylvie Gagnon	Treasurer
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