



NOTICE TO MEMBERS

No. 2018 – 107

August 28, 2018

DIRECTORS AND OFFICERS OF THE CANADIAN DERIVATIVES CLEARING CORPORATION

Effective May 28, 2018, Mr. Frank Di Liso, Vice President, Finance and Administration, TMX Group Limited was appointed as an officer of the Canadian Derivatives Clearing Corporation ("CDCC").

The following persons are Directors of CDCC:

Board of Directors

W. David Wood	Independent Director
Marie-Claude Beaulieu	Full Professor, Université Laval
Jean-Paul Bachelier	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 CEO, Montreal Exchange and Global Head of Trading
Glenn Goucher	President and Chief Clearing Officer, CDCC and President, CDS
Lloyd Costley	Chief Operating Officer, Raymond James Ltd.
Carol Wilding	President and Chief Executive Officer, CPA Ontario

The following persons are Officers of CDCC:

Officers

W. David Wood	Chairperson of the Board of Directors
Frank Di Liso	Treasurer
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