

NOTICE TO MEMBERS

No. 2011 - 117 November 7, 2011

New Clearing Member

The Board of Directors of Canadian Derivatives Clearing Corporation (CDCC) has approved the membership application of Bank of Montreal.

The address of this company is as follows:

Bank of Montreal 100 King Street West First Canadian Place Toronto, Ontario M5X 1A1

Operations Contact: Rick Ali – Telephone: (416) 359-7022

Bank of Montreal's clearing number shall be 521.

If you have any questions or concerns please contact CDCC Member Services Department or direct e-mail inquiries to cdccops@cdcc.ca.

Glenn Goucher President and Chief Clearing Officer

Fax :: 416-367-2473 www.cdcc.ca