



NOTICE TO MEMBERS

No. 2012- 152

August 10, 2012

DIRECTORS AND OFFICERS OF CDCC 2012 - 2013

On July 30, 2012, 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.
Patrick Cronin	Head of Trading Products, BMO Capital Markets
Bruce Macdonald	Head, Commodities & Electronic Trading, RBC Royal Bank of Canada
Claude Cyr	Senior Vice President, Financial Markets, Montréal Exchange

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
George Kormas	Vice-President, Chief Risk Officer
Lara Krivokucha	Director, Strategic Initiatives
Roger Warner	Director, Member Services
Frédéric Gauvin	Director, Market Risk Analytics
Valérie Cellier	Director, Credit and Liquidity Risk Management

Glenn Goucher
President and Chief Clearing Officer

Canadian Derivatives Clearing Corporation

The Exchange Tower
130 King Street West, 5th Floor
Toronto, Ontario
M5X 1J2
Tel. : 416-367-2463
Fax : 416-367-2473

800 Victoria Square
3rd Floor
Montréal, Québec
H4Z 1A9
Tel. : 514-871-3545
Fax: : 514-871-3530

www.cdcc.ca