



NOTICE TO MEMBERS

No. 2017 – 155

November 10, 2017

DIRECTORS AND OFFICERS OF THE CANADIAN DERIVATIVES CLEARING CORPORATION

On November 2, 2017, Jean Desgagné resigned as Officer of the Canadian Derivatives Clearing Corporation ("CDCC"). On November 3, 2017 John McKenzie, Chief Financial Officer, TMX Group, was appointed to the Board of Directors of the Canadian Derivatives Clearing Corporation (CDCC).

The following persons are Directors of CDCC:

Board of Directors

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| 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 |

Officers

The following persons are Officers of CDCC:

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|-----------------------|---------------------------------------|
| 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 |
| Michael Borland | 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

Canadian Derivatives Clearing Corporation

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