



## NOTICE TO MEMBERS

No. 2005 - 040

April 21, 2005

### **NORBORD Inc. (NBD)**

Bourse de Montréal Inc. (the Bourse) and Canadian Derivatives Clearing Corporation (CDCC) hereby inform you that Norbord Inc. (Norbord) announced on April 20, 2005 that a special dividend of C\$1.00 per share will be paid on May 20, 2005 to its shareholders of record on May 2, 2005.

The Bourse and CDCC notify that no contract adjustment will be made on Norbord options due to the fact that this special dividend represents less than 10% of the stock price.

For further information, please contact your local CDCC office.

Michel Favreau  
Senior Vice-President and Chief Clearing Officer

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