



NOTICE TO MEMBERS

No. 2014 – 223

December 1, 2014

DIRECTORS AND OFFICERS OF CDCC 2014 - 2015

The following persons are directors of Canadian Derivatives Clearing Corporation (CDCC). Michael Vivaldi resigned of his position as Treasurer of CDCC on November 28, 2014. Frank DiLiso was appointed by the Board as his replacement effective immediately.

Board of Directors

Marie-Claude Beaulieu	Full professor, Université Laval
Peter Copestake	Corporate Director
Glenn Goucher	President and Chief Clearing Officer, CDCC
Louis Eccleston	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

The following persons are officers of CDCC:

Marie-Claude Beaulieu	Chairperson
Alain Miquelon	Managing Director
Glenn Goucher	President and Chief Clearing Officer
Frank DiLiso	Treasurer
Sharon C. Pel	Secretary
Pauline Ascoli	Assistant Secretary
James Waddell	Chief Internal Auditor
George Kormas	Vice-President, Chief Risk Officer
Lara Krivokucha	Director, Strategic Initiatives
Roger Warner	Director, Corporate Operations
Frédéric Gauvin	Director, Market Risk Analytics
Valérie Cellier	Director, Credit and Liquidity Risk Management

Glenn Goucher
President and Chief Clearing Officer