



NOTICE TO MEMBERS

No. 2016 - 097
August 4, 2016

DIRECTORS AND OFFICERS OF CDCC

Board of Directors

On July 28, 2016, Jean Desgagné, President and CEO, Global Enterprise Services, TMX Group, was appointed to the Board of Directors of the Canadian Derivatives Clearing Corporation (CDCC). Alain Miquelon, President and CEO, Bourse de Montréal Inc. and Managing Director, CDCC, has left the TMX Group on July 31, 2016.

The following persons are directors of CDCC:

Jean Desgagné	President and CEO, Global Enterprise Services, TMX Group
Marie-Claude Beaulieu	Full Professor, Université Laval
Peter Copestake	Corporate Director
Glenn Goucher	President and Chief Clearing Officer, CDCC and President, CDS
Louis Eccleston	Chief Executive Officer, TMX Group Inc.
Claude Turcot	Senior Managing Director, Global Head of LDI Manulife Asset Management
Patrick Cronin	Head of Trading Products, BMO Capital Markets
Bruce Macdonald	Head, Commodities & Electronic Trading, RBC Royal Bank of Canada

Officers

The following persons are officers of CDCC:

Marie-Claude Beaulieu	Chairperson
Glenn Goucher	President and Chief Clearing Officer, CDCC
Jean Desgagné	Managing Director
Frank DiLiso	Treasurer
Cheryl Graden	Secretary
James Waddell	Chief Internal Auditor
Michael Borland	Chief Compliance Officer
George Kormas	Chief Risk Officer, CDCC
Lara Krivokucha	Director, Strategic Initiatives
Roger Warner	Director, Corporate Operations
Valérie Cellier	Director, Risk Management

Glenn Goucher
President and Chief Clearing Officer, CDCC

Corporation canadienne de compensation de produits dérivés

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