



## NOTICE TO MEMBERS

No. 2004 - 043

June 16, 2004

### **DIRECTORS AND OFFICERS OF CDCC 2004 – 2005**

At the annual meeting of Canadian Derivatives Clearing Corporation (“CDCC”) held on May 26, 2004, the following persons were elected as directors of CDCC for the year 2004 – 2005:

Marie-Claude Beaulieu	Full professor, Université Laval
Luc Bertrand	President and Chief Executive Officer, Bourse de Montréal Inc.
Peter Copestake	Vice-President and Treasurer, Manulife Financial
Michel Favreau	Senior Vice-President and Chief Clearing Officer, CDCC
Thomas S. Monahan	Managing Director, CIBC World Markets Inc.
Claude Turcot	Senior Vice-President, Quantitative Management, Standard Life Investments Inc.

At the Board of directors meeting which followed the annual meeting, the following persons were nominated as officers of CDCC:

Thomas S. Monahan	Chairperson of the Board
Luc Bertrand	Vice-Chairperson of the Board
Michel Favreau	Senior Vice-President and Chief Clearing Officer
Louise Laflamme	Treasurer
Joëlle Saint-Arnault	Secretary
Lara Krivokucha	Director, Risk Management
Roger Warner	Director, Operations

Michel Favreau  
Senior Vice-President and Chief Clearing Officer