



NOTICE TO MEMBERS

No. 2007 – 070

July 3, 2007

DIRECTORS AND OFFICERS OF CDCC 2007 – 2008

At the annual meeting of the Canadian Derivatives Clearing Corporation (CDCC) held on June 21, 2007, the following persons were elected as directors of CDCC for the year 2007 – 2008:

Marie-Claude Beaulieu	Full professor, Université Laval
Luc Bertrand	President and Chief Executive Officer, Bourse de Montréal Inc.
Peter Copestake	Corporate Director
Stephen J. Elgee	President, Faversham Holdings Inc.
Michel Favreau	Executive Vice-President and Chief Clearing Officer, CDCC
Claude Turcot	Senior Vice-President and Director, Quantitative Management, Standard Life Investments Inc.

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

Stephen J. Elgee	Chairperson of the Board
Claude Turcot	Vice-Chairperson of the Board
Michel Favreau	Executive Vice-President and Chief Clearing Officer
Louise Laflamme	Treasurer
Joëlle Saint-Arnault	Secretary
Mélanie Meunier	Assistant Secretary
Lara Krivokucha	Director, Risk Management
Roger Warner	Director, Operations

Michel Favreau
Executive Vice-President and Chief Clearing Officer