



**TO: Approved Participants
Restricted Trading Permit Holders
Holders of the Rules and Policies Manual**

January 21, 2002

**2002 LIST OF FEES
OF BOURSE DE MONTRÉAL INC.**

Please find attached the 2002 List of fees drawn up by Bourse de Montréal Inc. as approved by the Board of Directors. These fees will be effective on January 28, 2002. For the period of January 1 to 27, 2002 inclusively, the 2001 List of fees will remain in force.

For further information on the List of fees, please contact Martin Gendron, Accounts Receivable Supervisor, Finance, at (514) 871-7895.

Joëlle Saint-Arnault
General Counsel and Secretary

Circular no.: 008-2002
Amendment no.: 002-2002

Tour de la Bourse
C. P. 61, 800, square Victoria, Montréal (Québec) H4Z 1A9
Téléphone : (514) 871-2424
Sans frais au Canada et aux États-Unis : 1 800 361-5353
Courriel : info@boursedemontreal.com
Site Internet : www.boursedemontreal.com

Tour de la Bourse
P. O. Box 61, 800 Victoria Square, Montréal, Quebec H4Z 1A9
Toll-free within Canada and the U.S.A.: 1 800 361-5353
Telephone: (514) 871-2424
E-mail: info@boursedemontreal.com
Website: www.boursedemontreal.com