



<input type="checkbox"/>	Trading – Interest Rate Derivatives	<input checked="" type="checkbox"/>	Back-office - Options
<input checked="" type="checkbox"/>	Trading – Equity and Index Derivatives	<input checked="" type="checkbox"/>	Technology
<input type="checkbox"/>	Back-office – Futures	<input checked="" type="checkbox"/>	Regulation

**CIRCULAR
February 10, 2005**

**GOLDCORP INC. (G)
TAKEOVER OF WHEATON RIVER MINERALS LTD. (WRM)**

Bourse de Montréal Inc. (the Bourse) and Canadian Derivatives Clearing Corporation (CDCC) hereby inform you that the shareholders of Goldcorp Inc. (Goldcorp) have voted in favour of the takeover of Wheaton River Minerals Ltd. by Goldcorp.

Goldcorp has announced that a special dividend of U.S. \$0.50 per share will be paid to its shareholders upon completion of this acquisition offer. The Bourse and CDCC notify that no contract adjustment will be made on Goldcorp options due to the fact that this special dividend represents less than 10% of the Goldcorp stock price.

For further information, please contact your local CDCC office.

Joëlle Saint-Arnault
Vice-President, Legal Affairs and Secretary

Circular no.: 022-2005