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| <input checked="" 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 checked="" type="checkbox"/> | Back-office – Futures | <input checked="" type="checkbox"/> | Regulation |

CIRCULAR
January 3, 2008

**RESIGNATION OF A FOREIGN APPROVED PARTICIPANT
MF GLOBAL INC.**

On December 18, 2007, the Special Committee – Regulatory Division of Bourse de Montréal Inc. approved the resignation of MF Global Inc. as a foreign approved participant of Bourse de Montréal Inc. This resignation results from a corporate amalgamation and became effective January 1, 2008.

For further information, please contact Mr. Jacques Tanguay, Vice-President, Regulatory Division, at 514 871-3518, or by e-mail at jtanguay@m-x.ca.

Jacques Tanguay,
Vice-President, Regulatory Division

Circular no.: 004-2008