

	Trading – Interest Rate Derivatives		Back-office - Options
lĦ	Trading – Equity and Index Derivatives		Technology
I <u> </u>	Back-office – Futures		Regulation
-			MCeX

CIRCULAR February 4, 2009

NEW APPROVED PARTICIPANT ITG CANADA CORP.

On February 3, 2009, the application of ITG Canada Corp. to join Bourse de Montréal Inc. as an approved participant was approved by the Special Committee – Regulatory Division of Bourse de Montréal Inc. The head office of ITG Canada Corp. is located at 130 King Street West, Suite 1040, The Exchange Tower, Toronto, Ontario M5X 1B1. The telephone number is 416 874-0090 and the fax number is 416 874-0690.

The principal directors and officers of ITG Canada Corp. are:

Ian Andrew Camacho President, Chief Operating Officer and

Director

Robert Gasser Director

Nicholas Thadaney Chief Executive Officer and Director

Torstein Mads Braaten Vice-President and Chief Compliance Officer

Gregory Leonard Davies Secretary and Chief Financial Officer

ITG Canada Corp. is under the prime audit jurisdiction of the Investment Industry Regulatory Organization of Canada (IIROC).

Mr. Torstein Mads Braaten, Vice-President and Chief Compliance Officer, will act as the designated representative.

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

Jacques Tanguay, Vice-President, Regulatory Division

Circular no.: 019-2009