

TO: **Approved Participants Designated Representatives Holders of the Rules and Policies Manual**

February 18, 2002

AMENDMENT TO THE 2002 LIST OF FEES

ADDITION OF A SURVEILLANCE FEE FOR SPONSORED OPTIONS

Recently the Executive Committee and the Special Committee - Regulatory

Division of Bourse de Montréal Inc. approved an amendment to the 2002 List of

fees in regards to the addition of surveillance fees for sponsored options (See

Section A, 1.2.3).

Therefore, you will find enclosed an update of section A - 2002 List of fees.

This amendment is effective as of March 1st, 2002.

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.:

024-2002

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