

| Trading – Interest Rate Derivatives | \boxtimes | Back-office - Options |
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CIRCULAR May 29, 2008

NEW FOREIGN APPROVED PARTICIPANT GOLDMAN SACHS INTERNATIONAL

On May 27, 2008, the application of Goldman Sachs International to join Bourse de Montréal Inc. as a foreign approved participant was approved by the Special Committee – Regulatory Division of Bourse de Montréal Inc. The head office of Goldman Sachs International is located at 133 Fleet Street, London, England, EC4A 2BB. The telephone number is 44 020 7 774 1000 and the facsimile number is 44 020 7 774 1313.

Goldman Sachs International is duly registered with the Financial Services Authority (FSA) as "Authorised Person". The firm is also a member of several exchanges such as Intercontinental Exchange and OMX

Mr. Willem Johannes Den Hartog, Executive Director, 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 jtanguay@m-x.ca.

Jacques Tanguay, Vice-President, Regulatory Division

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