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CIRCULAR June 17, 2008

NAME CHANGE

TSX GROUP INC.

Bourse de Montréal Inc. (the Bourse) and Canadian Derivatives Clearing Corporation (CDCC) hereby inform all equity option participants that at the market opening on **Wednesday**, **June 18**, **2008**, the name and CUSIP of **TSX Group Inc. (X)** option product will be changed as follows:

| New Name | TMX Group Inc. | |
|----------|----------------|--|
| Symbol | No change | |
| CUSIP | 87261X108* | |

^{*} This is for informational purposes only. Although every effort has been made to ensure the accuracy of the information, we cannot be responsible for any error or omission.

For further information, please contact Louise Leclair, Trading Systems Analyst Market Operations, Bourse de Montréal Inc. at (514) 871-3526. CDCC Clearing Members may contact the CDCC Operations Department.

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

Circular no.: 096-08