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CIRCULAR July 17, 2008

BANK OF MONTREAL

ADDITION OF AN EQUITY OPTION SYMBOL

Bourse de Montréal Inc. (the Bourse) and Canadian Derivatives Clearing Corporation (CDCC) hereby inform all option participants of the possibility of an upcoming symbol addition for new series of options on Bank of Montreal (BMO).

Due to recent price fluctuations of the underlying for BMO and the lack of strike price alpha codes to identify each option series, the Bourse and CDCC will create a new symbol – **BMZ** – **for all additional options strike prices of twenty nine dollars (\$29.00) and below.**

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 Operations Department.

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

Circular no.: 115-08