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Trading – Interest Rate Derivatives Trading – Equity and Index Derivatives Back-office – Futures Back-office - Options Technology Regulation

> CIRCULAR August 1, 2007

REPLACEMENT TO E-MAIL SOFTWARE OF BOURSE DE MONTRÉAL INC.'S WEBSITE

Bourse de Montréal Inc. (the Bourse) would like to inform you that the Web Development Department will be replacing its current emailing software as of August 6, 2007.

As a result of this software replacement, it is possible that Bourse circulars and other electronic communications may be intercepted or rejected by your current anti-spam filters.

Should you realize that you are not receiving our transmissions or communications please contact our Web Development Department at the following email address: webdev@m-x.ca or by phone at 514-871-4949 ext.: 432.

Glenn Goucher Senior Vice President, Financial Markets

Circular no.: 127-2007