



<input checked="" type="checkbox"/>	Trading – Interest Rate Derivatives	<input checked="" type="checkbox"/>	Back-office - Options
<input checked="" type="checkbox"/>	Trading – Equity and Index Derivatives	<input checked="" type="checkbox"/>	Technology
<input checked="" type="checkbox"/>	Back-office – Futures	<input checked="" type="checkbox"/>	Regulation

CIRCULAR
January 23, 2008

**RESIGNATION OF A FOREIGN APPROVED PARTICIPANT
MARQUETTE PARTNERS, L.P.**

On January 22, 2008, the Special Committee – Regulatory Division of Bourse de Montréal Inc. approved the resignation of Marquette Partners, L.P. as a foreign approved participant of Bourse de Montréal Inc.

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

Circular no.: 019-2008