

4711 Yonge Street  
Suite 700  
Toronto ON M2N 6K8  
Telephone: 416-325-9444  
Toll Free 1-800-268-6653  
Fax: 416-325-9722

4711, rue Yonge  
Bureau 700  
Toronto (Ontario) M2N 6K8  
Téléphone : 416 325-9444  
Sans frais 1 800 268-6653  
Télécopieur : 416 325-9722



January 30, 2009

## **An Invitation to Our Annual Information Meeting**

- Credit Union and Caisse Populaire Directors, staff and members
- Leagues and Associations Staff
- Ministry of Finance and FSCO Staff
- Credit Union/Caisse Populaire External Auditors

On behalf of the Deposit Insurance Corporation of Ontario (DICO), we are pleased to invite you to our Annual Information Meeting to be held on Thursday, March 5, 2009. The meeting will be held from 4:00 pm to 5:00 pm in the Grand Ballroom located on the lower Concourse at the Sheraton Hotel, 123, Queen Street West in Toronto. A brief presentation will be followed by a question and answer period.

Items to be discussed will include an overview of the Ontario credit union and caisse populaire sector's performance, DICO's 2008 operating and financial results and plans for 2009. We encourage you to take this opportunity to meet with DICO's board and staff.

Please mark your calendars as this is a change from DICO's previous annual meetings, which were usually held late March/early April. It has been scheduled to coincide with Central 1's Ontario Region Conference & Trade Show to minimize stakeholders' travel costs. DICO would like to thank Central 1 for its co-operation in assisting with the arrangements for this meeting.

If you have any questions you would like to have addressed at the meeting please forward your comments to Carmen Gheorghe by email: [cgheorghe@dico.com](mailto:cgheorghe@dico.com) or fax: 416.325.9722.

Please extend this invitation to all Board members, management, staff and members at your credit union or caisse populaire.

We look forward to seeing you there.

David Yule  
*Chair of the Board*

Andy Poprawa  
*President and CEO*