



August 31, 2009

INFORMATION CIRCULAR
ONN Memo # 201682

To: All BOX Participants and Participant Organizations
From: BOX Market Operations Center
Re: **Adjusted Options Series Delisted from BOX**

Effective after the close **Monday, August 31, 2009**, BOX will no longer trade options on the following **adjusted** options classes: (the standard series will still be listed)

<u>Company Name</u>	<u>Adjusted Option Symbol(s)</u>	<u>Month</u>
Itau Unibanco Holdings S.A.	IUU, ZGN	All Months

PLEASE NOTE:

All resting orders for the above adjusted options in the BOX Order book will be canceled by the BOX Market Operations Center after the close on Monday, August 31, 2009.

Any further questions please call the Market Operation Center at (866) 768-8845 or view it on our website at www.bostonoptions.com.