



SERIES ADJUSTMENT - 2009-201802
ONN INFORMATION CIRCULAR # 201802
November 25, 2009

SYSTEMAX, INC. (SYX)
Special Cash Dividend
Ex-Distribution Date: 11/27/2009

Systemax, Inc. (SYX) has declared a cash dividend of \$0.75 to shareholders of record Tuesday, December 01, 2009. Distribution date for the dividend will be Tuesday, December 15, 2009. **Ex-distribution date for the dividend will be Friday, November 27, 2009.**

Pending Contract Adjustments

Pursuant to the by-laws of The Options Clearing Corporation ("OCC"), all Systemax, Inc. options will be adjusted as follows:

Adjustment Date:	Friday, November 27, 2009
BOX Underlying Symbol(s):	SYX remains the same
OPRA Option Symbol(s):	SYX remains the same
No. Of Contracts :	1
Strike Prices:	Reduced by subtracting existing strikes by .75.
Multiplier:	100 (e.g. Premium of 1.00 = \$100)
New Deliverable/Contract:	1) 100 Shares of Systemax, Inc. (SYX)

GTC Order Cancellation:

On Wednesday, November 25, 2009, immediately after the BOX close, all resting orders in the SYX order book will be canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted SYX series, the BOX Participant will need to reenter the orders before the open on Friday, November 27, 2009.

SYSTEMAX INC(SYX)
 (Before 11/27/2009)
 100 shares SYX

SYSTEMAX INC(SYX)
 (Beginning 11/27/2009)
 See New Deliverable Above

<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>	<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>
SYX	SYX	Dec	5	LA/XA	SYX	SYX	Dec	4.25	LM/XM
SYX	SYX	Dec	7.5	LU/XU	SYX	SYX	Dec	6.75	LN/XN
SYX	SYX	Dec	10	LB/XB	SYX	SYX	Dec	9.25	LO/XO
SYX	SYX	Dec	12.5	LV/XV	SYX	SYX	Dec	11.75	LP/XP
SYX	SYX	Dec	15	LC/XC	SYX	SYX	Dec	14.25	LQ/XQ
SYX	SYX	Dec	17.5	LW/XW	SYX	SYX	Dec	16.75	LR/XR
SYX	SYX	Dec	20	LD/XD	SYX	SYX	Dec	19.25	LS/XS
SYX	SYX	Dec	22.5	LX/XX	SYX	SYX	Dec	21.75	LT/XT

SYX	SYX	Jan	12.5	AV/MV	SYX	SYX	Jan	11.75	AP/MP
SYX	SYX	Jan	15	AC/MC	SYX	SYX	Jan	14.25	AQ/MQ
SYX	SYX	Jan	17.5	AW/MW	SYX	SYX	Jan	16.75	AR/MR
SYX	SYX	Mar	7.5	CU/OU	SYX	SYX	Mar	6.75	CN/ON
SYX	SYX	Mar	10	CB/OB	SYX	SYX	Mar	9.25	CO/OO
SYX	SYX	Mar	12.5	CV/OV	SYX	SYX	Mar	11.75	CP/OP
SYX	SYX	Mar	15	CC/OC	SYX	SYX	Mar	14.25	CQ/OQ
SYX	SYX	Mar	17.5	CW/OW	SYX	SYX	Mar	16.75	CR/OR
SYX	SYX	Mar	20	CD/OD	SYX	SYX	Mar	19.25	CS/OS
SYX	SYX	Mar	22.5	CX/OX	SYX	SYX	Mar	21.75	CT/OT
SYX	SYX	Jun	7.5	FU/RU	SYX	SYX	Jun	6.75	FN/RN
SYX	SYX	Jun	10	FB/RB	SYX	SYX	Jun	9.25	FO/RO
SYX	SYX	Jun	12.5	FV/RV	SYX	SYX	Jun	11.75	FP/RP
SYX	SYX	Jun	15	FC/RC	SYX	SYX	Jun	14.25	FQ/RQ
SYX	SYX	Jun	17.5	FW/RW	SYX	SYX	Jun	16.75	FR/RR
SYX	SYX	Jun	20	FD/RD	SYX	SYX	Jun	19.25	FS/RS
SYX	SYX	Jun	22.5	FX/RX	SYX	SYX	Jun	21.75	FT/RT

Questions regarding this release may be directed to BOX Market Operations Center at 1-617-235-2249
or 1-866-768-8845 Toll Free