



May 1, 2009

INFORMATION CIRCULAR
ONN Memo # 201574

To: All BOX Participants and Participant Organizations
From: BOX Market Operations Center
Re: **CACI International, Inc. (CAI) - Underlying Symbol Change**

The Boston Options Exchange (BOX) has been advised that CACI International, Inc. (CAI) will change its underlying symbol to **CACI** effective Monday, May 4, 2009.

Effective Date of Change:	Monday, May 4, 2009
Underlying Name:	Remains the same
Underlying Stock Symbol:	CAI changes to CACI
Option Symbols:	Remains the same
Primary Exchange:	No change

PLEASE NOTE:

All resting orders for CAI options in the BOX Order book will be cancelled by the BOX Market Operations Center after the close on Friday, April 30, 2009. If a BOX participant wishes to enter orders on the new underlying Symbol CACI, the BOX participant will need to reenter the orders before the open on Monday, May 4, 2009.

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