May 1, 2009

INFORMATION CIRCULAR
ONN Memo # 201577

To: All BOX Participants and Participant Organizations

From: BOX Market Operations Center

Re: Reliant Energy, Inc. (RRI) – Name Change

The Boston Options Exchange (BOX) has been advised that Reliant Energy, Inc. (RRI) will change its name to RRI Energy, Inc. effective Monday, May 4, 2009. The underlying stock symbol and options symbols will remain the same.

Effective Date of Change:	Monday, May 4, 2009
Underlying Name:	RRI Energy, Inc.
Underlying Stock Symbol:	Remains the same
Option Symbols:	Remains the same
Primary Exchange:	No change

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