



August 20, 2009

INFORMATION CIRCULAR
ONN Memo # 201672

To: All BOX Participants and Participant Organizations
From: BOX Market Operations Center
Re: **Shaw Group, Inc. (SGR) – Underlying Symbol Change**

The Boston Options Exchange (BOX) has been advised that Shaw Group, Inc. (SGR) will change its underlying symbol to **SHAW** effective Friday, August 21, 2009.

Effective Date of Change:	Friday, August 21, 2009
Underlying Name:	Remains the same
Underlying Stock Symbol:	SGR changes to SHAW
Option Symbols:	Remains the same
Primary Exchange:	No change

PLEASE NOTE:

All resting orders for SGR options in the BOX Order book will be cancelled by the BOX Market Operations Center after the close on August 20, 2009. If a BOX participant wishes to enter orders on the new underlying Symbol SHAW, the BOX participant will need to reenter the orders before the open on Friday, August 21, 2009.

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