



December 31, 2010

**INFORMATION CIRCULAR**  
**ONN Memo # 202333**

To: All BOX Participants and Participant Organizations  
From: BOX Market Operations Center  
Re: **Pengrowth Energy Trust (PGH) – Name Change**

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The Boston Options Exchange (BOX) has been advised that Pengrowth Energy Trust (PGH) will change its name to **Pengrowth Energy Corporation** effective Monday, January 2, 2011. The underlying stock symbol and options symbols will remain the same.

Effective Date of Change:	<b>Monday, January 3, 2011</b>
Underlying Name:	<b>Pengrowth Energy Corporation</b>
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](http://www.bostonoptions.com).