



**SERIES ADJUSTMENT - 2009-201834**  
**ONN INFORMATION CIRCULAR # 201834**  
**December 28, 2009**

**COMPUCREDIT CORP(CCRT)**  
**Special Cash Dividend**  
**Ex-Distribution Date: 12/29/2009**

Compucredit Corp(CCRT) has declared a Special Cash Dividend of \$0.50 to shareholders of record Thursday, December 31, 2009. Distribution date for the dividend will be Monday, December 28, 2009. **Ex-distribution date for the dividend will be Tuesday, December 29, 2009**

**Pending Contract Adjustments**

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

**Adjustment Date:** **Tuesday, December 29, 2009**  
**BOX Underlying Symbol(s):** Unchanged - CCRT  
**OPRA Option Symbol(s):** Unchanged - (CUE/ZSG)  
**No. Of Contracts :** 1  
**Strike Prices:** Reduced by subtracting existing strikes by .5.  
**Multiplier:** 100 (e.g. Premium of 1.00 = \$100)  
**New Deliverable/Contract:** **1) 100 Shares of COMPUCREDIT CORP (CCRT)**

**GTC Order Cancellation:**

On Monday, December 28, 2009, immediately after the BOX close, all resting orders for CCRT in the order book will be canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted CUE series, the BOX Participant will need to reenter the orders before the open on Tuesday, December 29, 2009.

COMPUCREDIT CORP(CUE)  
 (Before 12/29/2009)  
 100 shares CCRT

COMPUCREDIT CORP(CUE)  
 (Beginning 12/29/2009)  
 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>
CUE	CUE	Jan	2.5	AZ/MZ	CUE	CUE	Jan	2	AK/MK
CUE	CUE	Jan	5	AA/MA	CUE	CUE	Jan	4.5	AL/ML
CUE	CUE	Jan	7.5	AU/MU	CUE	CUE	Jan	7	AM/MM
CUE	CUE	Jan	10	AB/MB	CUE	CUE	Jan	9.5	AN/MN
CUE	CUE	Jan	15	AC/MC	CUE	CUE	Jan	14.5	AO/MO
CUE	CUE	Jan	20	AD/MD	CUE	CUE	Jan	19.5	AP/MP
CUE	CUE	Jan	25	AE/ME	CUE	CUE	Jan	24.5	AQ/MQ
CUE	CUE	Jan	30	AF/MF	CUE	CUE	Jan	29.5	AR/MR
CUE	CUE	Jan	35	AG/MG	CUE	CUE	Jan	34.5	AS/MS
CUE	CUE	Jan	40	AH/MH	CUE	CUE	Jan	39.5	AT/MT

CUE	CUE	Jan	45	AI/MI	CUE	CUE	Jan	44.5	AY/MY
CUE	CUE	Feb	2.5	BZ/NZ	CUE	CUE	Feb	2	BK/NK
CUE	CUE	Feb	5	BA/NA	CUE	CUE	Feb	4.5	BL/NL
CUE	CUE	Feb	7.5	BU/NU	CUE	CUE	Feb	7	BM/NM
CUE	CUE	Apr	2.5	DZ/PZ	CUE	CUE	Apr	2	DK/PK
CUE	CUE	Apr	5	DA/PA	CUE	CUE	Apr	4.5	DL/PL
CUE	CUE	Apr	7.5	DU/PU	CUE	CUE	Apr	7	DM/PM
CUE	CUE	Jul	2.5	GZ/SZ	CUE	CUE	Jul	2	GK/SK
CUE	CUE	Jul	5	GA/SA	CUE	CUE	Jul	4.5	GL/SL
CUE	CUE	Jul	7.5	GU/SU	CUE	CUE	Jul	7	GM/SM

COMPUCREDIT CORP(ZSG)  
 (Before 12/29/2009)  
 100 shares CCRT

COMPUCREDIT CORP(ZSG)  
 (Beginning 12/29/2009)  
 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>
ZSG	ZSG	Jan	2.5	AZ/MZ	ZSG	ZSG	Jan	2	AK/MK
ZSG	ZSG	Jan	5	AA/MA	ZSG	ZSG	Jan	4.5	AL/ML
ZSG	ZSG	Jan	7.5	AU/MU	ZSG	ZSG	Jan	7	AM/MM
ZSG	ZSG	Jan	10	AB/MB	ZSG	ZSG	Jan	9.5	AN/MN

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