



SERIES ADJUSTMENT - 2008-201235
ONN INFORMATION CIRCULAR # 201235
April 15, 2008

BANCO BRADESCO S A NEW(BBD)
3 for 2 Stock Split
Ex-Distribution Date: 4/16/2008

Banco Bradesco S A NEW (BBD) has declared a 3 for 2 stock split payable to shareholders of record Wednesday, April 09, 2008. Distribution date for the stock split will be Tuesday, April 15, 2008. **Ex-distribution date for the stock split will be Wednesday, April 16, 2008.**

Pending Contract Adjustments

Pursuant to the by-laws of The Options Clearing Corporation ("OCC"), all Banco Bradesco S A New options will be adjusted as follows:

Adjustment Date:	Wednesday, April 16, 2008
BOX Underlying Symbol(s):	BBD becomes BXX
OPRA Option Symbol(s):	BBD becomes BXX XSJ becomes XHJ ZTB becomes KHY
No. Of Contracts :	150 shares
Strike Prices:	Unchanged
Multiplier:	100 (e.g. Premium of 1.00 = \$100)
New Deliverable/Contract:	150 Shares of Banco Bradesco S A NEW (BBD)

GTC Order Cancellation:

On Tuesday, April 15, 2008, immediately after the BOX close, all resting orders for BBD in the order book will be cancelled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted BXX series, the BOX Participant will need to reenter the orders before the open on Wednesday, April 16, 2008.

BANCO BRADESCO S A NEW(BBD)
 (Before 4/16/2008)
 100 Shares

BANCO BRADESCO S A NEW(BXX)
 (Beginning 4/16/2008)
 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>
BBD	BBD	Apr	22.5	DX/PX	BXX	BXX	Apr	22.5	DX/PX
BBD	BBD	Apr	25	DE/PE	BXX	BXX	Apr	25	DE/PE
BBD	BBD	Apr	30	DF/PF	BXX	BXX	Apr	30	DF/PF
BBD	BBD	Apr	35	DG/PG	BXX	BXX	Apr	35	DG/PG
BBD	BBD	Apr	40	DH/PH	BXX	BXX	Apr	40	DH/PH
BBD	BBD	May	20	ED/QD	BXX	BXX	May	20	ED/QD
BBD	BBD	May	22.5	EX/QX	BXX	BXX	May	22.5	EX/QX

BBD	BBD	May	25	EE/QE	BXX	BXX	May	25	EE/QE
BBD	BBD	May	30	EF/QF	BXX	BXX	May	30	EF/QF
BBD	BBD	May	35	EG/QG	BXX	BXX	May	35	EG/QG
BBD	BBD	May	40	EH/QH	BXX	BXX	May	40	EH/QH
BBD	BBD	Jun	17.5	FW/RW	BXX	BXX	Jun	17.5	FW/RW
BBD	BBD	Jun	20	FD/RD	BXX	BXX	Jun	20	FD/RD
BBD	BBD	Jun	22.5	FX/RX	BXX	BXX	Jun	22.5	FX/RX
BBD	BBD	Jun	25	FE/RE	BXX	BXX	Jun	25	FE/RE
BBD	BBD	Jun	30	FF/RF	BXX	BXX	Jun	30	FF/RF
BBD	BBD	Jun	35	FG/RG	BXX	BXX	Jun	35	FG/RG
BBD	BBD	Jun	40	FH/RH	BXX	BXX	Jun	40	FH/RH
BBD	BBD	Jun	45	FI/RI	BXX	BXX	Jun	45	FI/RI
BBD	BBD	Sep	17.5	IW/UW	BXX	BXX	Sep	17.5	IW/UW
BBD	BBD	Sep	20	ID/UD	BXX	BXX	Sep	20	ID/UD
BBD	BBD	Sep	22.5	IX/UX	BXX	BXX	Sep	22.5	IX/UX
BBD	BBD	Sep	25	IE/UE	BXX	BXX	Sep	25	IE/UE
BBD	BBD	Sep	30	IF/UF	BXX	BXX	Sep	30	IF/UF
BBD	BBD	Sep	35	IG/UG	BXX	BXX	Sep	35	IG/UG
BBD	BBD	Sep	40	IH/UH	BXX	BXX	Sep	40	IH/UH
BBD	BBD	Sep	45	II/UI	BXX	BXX	Sep	45	II/UI

BANCO BRADESCO S A NEW(XSJ)
(Before 4/16/2008)
100 Shares

BANCO BRADESCO S A NEW(XHJ)
(Beginning 4/16/2008)
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>
XSJ	XSJ	Jan	15	AC/MC	XHJ	XHJ	Jan	15	AC/MC
XSJ	XSJ	Jan	17.5	AW/MW	XHJ	XHJ	Jan	17.5	AW/MW
XSJ	XSJ	Jan	20	AD/MD	XHJ	XHJ	Jan	20	AD/MD
XSJ	XSJ	Jan	22.5	AX/MX	XHJ	XHJ	Jan	22.5	AX/MX
XSJ	XSJ	Jan	25	AE/ME	XHJ	XHJ	Jan	25	AE/ME
XSJ	XSJ	Jan	30	AF/MF	XHJ	XHJ	Jan	30	AF/MF
XSJ	XSJ	Jan	35	AG/MG	XHJ	XHJ	Jan	35	AG/MG
XSJ	XSJ	Jan	40	AH/MH	XHJ	XHJ	Jan	40	AH/MH
XSJ	XSJ	Jan	45	AI/MI	XHJ	XHJ	Jan	45	AI/MI
XSJ	XSJ	Jan	50	AJ/MJ	XHJ	XHJ	Jan	50	AJ/MJ

BANCO BRADESCO S A NEW(ZTB)
(Before 4/16/2008)
100 Shares

BANCO BRADESCO S A NEW(KHY)
(Beginning 4/16/2008)
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>
ZTB	ZTB	Jan	15	AC/MC	KHY	KHY	Jan	15	AC/MC
ZTB	ZTB	Jan	20	AD/MD	KHY	KHY	Jan	20	AD/MD
ZTB	ZTB	Jan	25	AE/ME	KHY	KHY	Jan	25	AE/ME
ZTB	ZTB	Jan	30	AF/MF	KHY	KHY	Jan	30	AF/MF
ZTB	ZTB	Jan	35	AG/MG	KHY	KHY	Jan	35	AG/MG
ZTB	ZTB	Jan	40	AH/MH	KHY	KHY	Jan	40	AH/MH

ZTB	ZTB	Jan	45	AI/MI	KHY	KHY	Jan	45	AI/MI
ZTB	ZTB	Jan	50	AJ/MJ	KHY	KHY	Jan	50	AJ/MJ
ZTB	ZTB	Jan	55	AK/MK	KHY	KHY	Jan	55	AK/MK
ZTB	ZTB	Jan	60	AL/ML	KHY	KHY	Jan	60	AL/ML
ZTB	ZTB	Jan	65	AM/MM	KHY	KHY	Jan	65	AM/MM

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