



March 22, 2011

INFORMATION CIRCULAR
ONN Memo # 202399

To: All BOX Participants and Participant Organizations
From: BOX Market Operations Center
Re: PowerShares QQQ Trust Series 1 (QQQQ) – Underlying Symbol Change

The Boston Options Exchange (BOX) has been advised that PowerShares QQQ Trust Series 1 (QQQQ) will change its underlying symbol to QQQ effective Wednesday, March 23, 2011.

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|---------------------------|----------------------------------|
| Effective Date of Change: | Wednesday, March 23, 2011 |
| Underlying Name: | Remains the same |
| Underlying Stock Symbol: | QQQQ changes to QQQ |
| Option Symbols: | QQQQ changes to QQQ |
| Primary Exchange: | No change |

PLEASE NOTE:

All resting orders for QQQQ options in the BOX order book will be cancelled by the BOX Market Operations Center after the close on Tuesday, March 22, 2011. If a BOX participant wishes to enter orders on the new underlying symbol QQQ, the BOX participant will need to reenter the orders before the open on Wednesday, March 23, 2011.

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