

Cash Dividend

December 05, 2011

Exchange/Memo ID: 202613

ONN / OCC ID: 29861



DAKTRONICS, INC. - CASH DISTRIBUTION

Ex - Distribution Date: 12/06/2011

DESCRIPTION:

Daktronics, Inc. (DAKT) has announced a Special Cash Dividend of \$0.40 per DAKT Common Share. The record date is December 8, 2011; payable date is on December 22, 2011. **The ex-distribution date for this distribution will be December 6, 2011.**

Contract Adjustments:

Pursuant to the By-Laws of the Options Clearing Corporation ("OCC"), the below options will be adjusted as follows.

Adjustment Date: **12/6/11**

Option Symbol: DAKT remains DAKT

Underlying Security: DAKT remains DAKT

Contract Multiplier: 1

Strike Prices: **Reduced by .40**

New Multiplier: 100

New Deliverable/Contract: 100 Daktronics, Inc. (DAKT) Common Shares

GTC Order Cancellation:

On Monday, December 5, 2011, immediately after the BOX close, all resting orders for DAKT in the order book will be canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted DAKT series, the BOX Participant will need to reenter the orders before the open on Tuesday, December 6, 2011.

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
DAKT	C/P	2.50	12/17/2011	DAKT	C/P	2.10	12/17/2011
DAKT	C/P	5.00	12/17/2011	DAKT	C/P	4.60	12/17/2011
DAKT	C/P	7.50	12/17/2011	DAKT	C/P	7.10	12/17/2011
DAKT	C/P	10.00	12/17/2011	DAKT	C/P	9.60	12/17/2011
DAKT	C/P	12.50	12/17/2011	DAKT	C/P	12.10	12/17/2011
DAKT	C/P	15.00	12/17/2011	DAKT	C/P	14.60	12/17/2011
DAKT	C/P	17.50	12/17/2011	DAKT	C/P	17.10	12/17/2011
DAKT	C/P	2.50	01/21/2012	DAKT	C/P	2.10	01/21/2012
DAKT	C/P	5.00	01/21/2012	DAKT	C/P	4.60	01/21/2012
DAKT	C/P	7.50	01/21/2012	DAKT	C/P	7.10	01/21/2012
DAKT	C/P	10.00	01/21/2012	DAKT	C/P	9.60	01/21/2012
DAKT	C/P	12.50	01/21/2012	DAKT	C/P	12.10	01/21/2012
DAKT	C/P	15.00	01/21/2012	DAKT	C/P	14.60	01/21/2012
DAKT	C/P	17.50	01/21/2012	DAKT	C/P	17.10	01/21/2012
DAKT	C/P	2.50	04/21/2012	DAKT	C/P	2.10	04/21/2012

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
DAKT	C/P	5.00	04/21/2012	DAKT	C/P	4.60	04/21/2012
DAKT	C/P	7.50	04/21/2012	DAKT	C/P	7.10	04/21/2012
DAKT	C/P	10.00	04/21/2012	DAKT	C/P	9.60	04/21/2012
DAKT	C/P	12.50	04/21/2012	DAKT	C/P	12.10	04/21/2012
DAKT	C/P	15.00	04/21/2012	DAKT	C/P	14.60	04/21/2012
DAKT	C/P	2.50	07/21/2012	DAKT	C/P	2.10	07/21/2012
DAKT	C/P	5.00	07/21/2012	DAKT	C/P	4.60	07/21/2012
DAKT	C/P	7.50	07/21/2012	DAKT	C/P	7.10	07/21/2012
DAKT	C/P	10.00	07/21/2012	DAKT	C/P	9.60	07/21/2012
DAKT	C/P	12.50	07/21/2012	DAKT	C/P	12.10	07/21/2012
DAKT	C/P	15.00	07/21/2012	DAKT	C/P	14.60	07/21/2012
DAKT	C/P	17.50	07/21/2012	DAKT	C/P	17.10	07/21/2012

Disclaimer:

This Information Memo summarizes corporate events affecting listed options. No warranty of accuracy or completeness is given with respect to the summary. Option series information is based on series existing at OCC at the time this Memo was generated.

Contact Information:

Questions regarding this memo can be addressed to the BOX Market Operations Center at 617-235-2291 or toll free at 1-866-768-8845.