

Cash Dividend**November 30, 2012**

Exchange/Memo ID: 202912

ONN / OCC ID: 31679

**ETHAN ALLEN INTERIORS, INC. - CASH DISTRIBUTION**

Ex - Distribution Date: 12/04/2012

DESCRIPTION:

Ethan Allen Interiors Inc. (ETH) has announced a Special Cash Dividend of \$0.41 per ETH Common Share. The record date is December 6, 2012; payable date is December 20, 2012. The ex-distribution date for this distribution will be December 4, 2012.

Contract Adjustments:

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

Adjustment Date: **12/04/2012**

Option Symbol: ETH remains ETH

Underlying Security: ETH remains ETH

Contract Multiplier: 1

Strike Divisor: 1

New Multiplier: 100

Strike Price: **Reduced by \$0.41**

New Deliverable/Contract: 100 Ethan Allen Interiors Inc. (ETH) Common Shares

GTC Order Cancellation:

On Monday, December 3rd, 2012, immediately after the BOX close, all resting orders for ETH in the order book will be canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the new ETH series, the BOX Participant will need to reenter the orders before the open on Tuesday, December 4th, 2012.

Additional Exchange Info:

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
ETH	C/P	15.00	12/22/2012	ETH	C/P	14.59	12/22/2012
ETH	C/P	17.50	12/22/2012	ETH	C/P	17.09	12/22/2012
ETH	C/P	20.00	12/22/2012	ETH	C/P	19.59	12/22/2012
ETH	C/P	22.50	12/22/2012	ETH	C/P	22.09	12/22/2012
ETH	C/P	25.00	12/22/2012	ETH	C/P	24.59	12/22/2012
ETH	C/P	30.00	12/22/2012	ETH	C/P	29.59	12/22/2012
ETH	C/P	35.00	12/22/2012	ETH	C/P	34.59	12/22/2012

	C/P	40.00	12/22/2012	ETH	C/P	39.59	12/22/2012
ETH	C/P	15.00	01/19/2013	ETH	C/P	14.59	01/19/2013
ETH	C/P	17.50	01/19/2013	ETH	C/P	17.09	01/19/2013
ETH	C/P	20.00	01/19/2013	ETH	C/P	19.59	01/19/2013
ETH	C/P	22.50	01/19/2013	ETH	C/P	22.09	01/19/2013
ETH	C/P	25.00	01/19/2013	ETH	C/P	24.59	01/19/2013
ETH	C/P	30.00	01/19/2013	ETH	C/P	29.59	01/19/2013
ETH	C/P	35.00	01/19/2013	ETH	C/P	34.59	01/19/2013

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
ETH	C/P	40.00	01/19/2013	ETH	C/P	39.59	01/19/2013
ETH	C/P	7.50	02/16/2013	ETH	C/P	7.09	02/16/2013
ETH	C/P	10.00	02/16/2013	ETH	C/P	9.59	02/16/2013
ETH	C/P	12.50	02/16/2013	ETH	C/P	12.09	02/16/2013
ETH	C/P	15.00	02/16/2013	ETH	C/P	14.59	02/16/2013
ETH	C/P	17.50	02/16/2013	ETH	C/P	17.09	02/16/2013
ETH	C/P	20.00	02/16/2013	ETH	C/P	19.59	02/16/2013
ETH	C/P	22.50	02/16/2013	ETH	C/P	22.09	02/16/2013
ETH	C/P	25.00	02/16/2013	ETH	C/P	24.59	02/16/2013
ETH	C/P	30.00	02/16/2013	ETH	C/P	29.59	02/16/2013
ETH	C/P	35.00	02/16/2013	ETH	C/P	34.59	02/16/2013
ETH	C/P	12.50	05/18/2013	ETH	C/P	12.09	05/18/2013
ETH	C/P	15.00	05/18/2013	ETH	C/P	14.59	05/18/2013
ETH	C/P	17.50	05/18/2013	ETH	C/P	17.09	05/18/2013
ETH	C/P	20.00	05/18/2013	ETH	C/P	19.59	05/18/2013
ETH	C/P	22.50	05/18/2013	ETH	C/P	22.09	05/18/2013
ETH	C/P	25.00	05/18/2013	ETH	C/P	24.59	05/18/2013
ETH	C/P	30.00	05/18/2013	ETH	C/P	29.59	05/18/2013
ETH	C/P	35.00	05/18/2013	ETH	C/P	34.59	05/18/2013

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.