

Cash Dividend**December 30, 2013**

Exchange/Memo ID: 203254

ONN / OCC ID: 33716

**POZEN INC. - CASH DISTRIBUTION**

Ex - Distribution Date: 12/31/2013

DESCRIPTION:

POZEN Inc. (POZN) has announced a special cash distribution of \$1.75 per POZN Common Share. The record date is December 11, 2013; payable date is December 30, 2013. The ex-distribution date for this distribution will be December 31, 2013.

Contract Adjustments:

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

Adjustment Date: **12/31/2013**

Option Symbol: POZN becomes POZN1

Underlying Security: POZN becomes POZN1

Contract Multiplier: 1

Strike Divisor: 1

New Multiplier: 100

Strike Price: **Remains the Same**

New Deliverable/Contract: \$175.00 Cash
100 POZEN Inc. (POZN) Common Shares

On Monday, December 30th, 2013, immediately after the BOX close, all resting orders for POZN in the order book were canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the new POZN1 series, the BOX Participant will need to reenter the orders before the open on Tuesday, December 31st, 2013

Pricing Considerations: The underlying price for POZN1 will be determined as follows:

$$POZN1 = POZN + 1.75$$

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
POZN	C/P	1.00	01/18/2014	POZN1	C/P	1.00	01/18/2014
POZN	C/P	2.00	01/18/2014	POZN1	C/P	2.00	01/18/2014
POZN	C/P	3.00	01/18/2014	POZN1	C/P	3.00	01/18/2014
POZN	C/P	4.00	01/18/2014	POZN1	C/P	4.00	01/18/2014
POZN	C/P	5.00	01/18/2014	POZN1	C/P	5.00	01/18/2014
POZN	C/P	6.00	01/18/2014	POZN1	C/P	6.00	01/18/2014
POZN	C/P	7.00	01/18/2014	POZN1	C/P	7.00	01/18/2014
POZN	C/P	8.00	01/18/2014	POZN1	C/P	8.00	01/18/2014
POZN	C/P	9.00	01/18/2014	POZN1	C/P	9.00	01/18/2014
POZN	C/P	10.00	01/18/2014	POZN1	C/P	10.00	01/18/2014
POZN	C/P	11.00	01/18/2014	POZN1	C/P	11.00	01/18/2014

	C/P	12.00	01/18/2014	POZN1	C/P	12.00	01/18/2014
POZN	C/P	13.00	01/18/2014	POZN1	C/P	13.00	01/18/2014
POZN	C/P	14.00	01/18/2014	POZN1	C/P	14.00	01/18/2014

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Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
POZN	C/P	15.00	01/18/2014	POZN1	C/P	15.00	01/18/2014
POZN	C/P	16.00	01/18/2014	POZN1	C/P	16.00	01/18/2014
POZN	C/P	3.00	02/22/2014	POZN1	C/P	3.00	02/22/2014
POZN	C/P	4.00	02/22/2014	POZN1	C/P	4.00	02/22/2014
POZN	C/P	5.00	02/22/2014	POZN1	C/P	5.00	02/22/2014
POZN	C/P	6.00	02/22/2014	POZN1	C/P	6.00	02/22/2014
POZN	C/P	7.00	02/22/2014	POZN1	C/P	7.00	02/22/2014
POZN	C/P	8.00	02/22/2014	POZN1	C/P	8.00	02/22/2014
POZN	C/P	9.00	02/22/2014	POZN1	C/P	9.00	02/22/2014
POZN	C/P	10.00	02/22/2014	POZN1	C/P	10.00	02/22/2014
POZN	C/P	11.00	02/22/2014	POZN1	C/P	11.00	02/22/2014
POZN	C/P	12.00	02/22/2014	POZN1	C/P	12.00	02/22/2014
POZN	C/P	13.00	02/22/2014	POZN1	C/P	13.00	02/22/2014
POZN	C/P	14.00	02/22/2014	POZN1	C/P	14.00	02/22/2014
POZN	C/P	15.00	02/22/2014	POZN1	C/P	15.00	02/22/2014
POZN	C/P	16.00	02/22/2014	POZN1	C/P	16.00	02/22/2014
POZN	C/P	1.00	03/22/2014	POZN1	C/P	1.00	03/22/2014
POZN	C/P	2.00	03/22/2014	POZN1	C/P	2.00	03/22/2014
POZN	C/P	3.00	03/22/2014	POZN1	C/P	3.00	03/22/2014
POZN	C/P	4.00	03/22/2014	POZN1	C/P	4.00	03/22/2014
POZN	C/P	5.00	03/22/2014	POZN1	C/P	5.00	03/22/2014
POZN	C/P	6.00	03/22/2014	POZN1	C/P	6.00	03/22/2014
POZN	C/P	7.00	03/22/2014	POZN1	C/P	7.00	03/22/2014
POZN	C/P	8.00	03/22/2014	POZN1	C/P	8.00	03/22/2014
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POZN	C/P	12.00	03/22/2014	POZN1	C/P	12.00	03/22/2014
POZN	C/P	13.00	03/22/2014	POZN1	C/P	13.00	03/22/2014
POZN	C/P	14.00	03/22/2014	POZN1	C/P	14.00	03/22/2014
POZN	C/P	15.00	03/22/2014	POZN1	C/P	15.00	03/22/2014
POZN	C/P	16.00	03/22/2014	POZN1	C/P	16.00	03/22/2014
POZN	C/P	1.00	06/21/2014	POZN1	C/P	1.00	06/21/2014
POZN	C/P	2.00	06/21/2014	POZN1	C/P	2.00	06/21/2014
POZN	C/P	3.00	06/21/2014	POZN1	C/P	3.00	06/21/2014
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POZN	C/P	6.00	06/21/2014	POZN1	C/P	6.00	06/21/2014
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POZN	C/P	12.00	06/21/2014	POZN1	C/P	12.00	06/21/2014
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POZN	C/P	16.00	06/21/2014	POZN1	C/P	16.00	06/21/2014

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.