

MEMORANDUM

To: All Option Members, Member Organizations and ROTs  
 From: Listings Administration  
 Date: April 7, 2008  
 Re: **New Options Listing: Woodward Governor Company (GUP/WGOV)**

---

The Philadelphia Stock Exchange (PHLX) will begin trading options on Woodward Governor Company (GUP/WGOV) effective Tuesday, April 8, 2008

**Specialist Unit:** Group One Ltd  
**Position/Exercise Limit:** 50,000 contracts  
**Expiration Cycle** January  
**Option Symbol & Cusip No.:** GUP: 980 745 103

Woodward Governor Company (GUP/WGOV)  
 (Beginning 4/8/2008)

			Calls	Puts				Calls	Puts
GUP	APR	25	DE	PE	GUP	MAY	22 1/2	EX	QX
GUP	APR	30	DF	PF	GUP	MAY	25	EE	QE
GUP	APR	35	DG	PG	GUP	MAY	30	EF	QF
GUP	JUL	25	GE	SE	GUP	OCT	25	JE	VE
GUP	JUL	30	GF	SF	GUP	OCT	30	JF	VF
GUP	JUL	35	GG	SG	GUP	OCT	35	JG	VG

Questions regarding this release may be directed to Listings Administration at 1-800-THE-PHLX, choice #2 or (215) 496-538