

Memorandum # 0742-08

MEMORANDUM

To: All Members, Member Organizations and ROTs

From: Lori Mann

Listings Administration

Date: April 17, 2008

RE: Withdrawal of Option Classes

The Philadelphia Stock Exchange, Inc., pursuant to the Exchange Rules 505, 506, 526 and 1010, will remove the following equity option effective before the opening on the below date.

PHLX Marine Shipping Index (SHX/SVF) **June 23, 2008**

Therefore, the Exchange will not open any additional (SHX) option series.

Questions concerning this memo may be directed to Lori Mann at (215) 496-5472.