

M E M O R A N D U M

TO: Options Specialists, Streaming Quote Traders and Remote Streaming Quote Traders

FROM: William C. Terrell

RE: Meetings Regarding New Book Display Release

DATE: April 24, 2008

The Exchange intends to activate the new Book Display Release (match and trade engine enhancements) on Monday, May 5, 2008.

There will be a meeting to review the changes with Options Specialists, Streaming Quote Traders (SQTs) and Remote Streaming Quote Traders (RSQTs) on **Monday, April 28, 2008 at 4:30 p.m. in the Boardroom, eighth floor, 19th street side. RSQTs are encouraged to participate by calling into this meeting.** The call in number will be distributed to each RSQT firm prior to the meeting.

A second meeting will be held on **the Options Trading Floor on Tuesday, April 29, 2008 at 8:30 a.m. for Specialists and on-floor SQTs. (There will be no call in available for this meeting).**

If you have any questions concerning this matter, please call me at 215-496-5205.