

MEMORANDUM

To: All Option Members, Member Organizations and ROTs

From: Listings Administration

Date: March 27, 2008

Re: Hologic , Inc. (QHX/HOLX) - 2 for 1 Stock Split

Hologic , Inc. (QHX/HOLX) has declared a 2 for 1 stock split payable to share holders of record on Friday, March 21, 2008. Distribution date for the stock split will be Wednesday, April 2, 2008. **Ex-distribution date for the stock split will be Thursday, April 3, 2008.**

The Options Clearing Corporation (OCC), pursuant to OCC By-Laws, intends to issue on the distribution date (1) additional QHX option contract for each option contract held. Further, on the ex-distribution date each QHX series will have an adjusted exercise (strike) price equal to 1/2 of the exercise (strike) price for each QHX series existing on the business day preceding the ex-distribution date. For example, beginning on Thursday, April 3, 2008 an account holding (2) QHX APR 45 calls (QHX DI) will hold (4) QHX APR 22 1/2 calls (QHX DX). Customers should be advised that (1) contract in the adjusted QHX series will still represent 100 shares of HOLX common shares.

FOR PREVIOUSLY ADJUSTED OUTSTANDING CZX/XOU/LBB SERIES:

The deliverable for all adjusted options contracts will be further adjusted to require delivery of 104 HOLX Shares plus \$1,650.00 cash. The option symbols, strike prices and multiplier will remain unchanged.

POSITION/EXERCISE LIMITS:

Position and exercise limits will change from 500,000 to 1,000,000 contracts until the expiration date of January 16, 2010

GOOD-TILL-CANCELLED (GTC) ORDERS:

Customers should be advised that all Good-til-Cancelled (GTC) orders not on AUTOM must be cancelled and re-entered prior to the ex-distribution or effective date. GTC AUTOM orders will be deleted by PHLX Service Desk/AUTOM personnel.

The resulting list of adjusted strike prices and symbols is as follows:

Hologic , Inc. (HOLX/QHX) (Before 4/3/2008) (1 Contract)					Hologic , Inc. (HOLX/QHX) (Beginning 4/3/2008) (2 Contracts)				
			Calls	Puts			Calls	Puts	
QHX	APR	45	DI	PI	QHX	APR	22 1/2	DX	PX
QHX	APR	50	DJ	PJ	QHX	APR	25	DE	PE
QHX	APR	55	DK	PK	QHX	APR	27 1/2	DY	PY
QHX	APR	60	DL	PL	QHX	APR	30	DF	PF
QHX	APR	65	DM	PM	QHX	APR	32 1/2	DZ	PZ
QHX	APR	70	DN	PN	QHX	APR	35	DG	PG
QHX	MAY	50	EJ	QJ	QHX	MAY	25	EE	QE
QHX	MAY	55	EK	QK	QHX	MAY	27 1/2	EY	QY
QHX	MAY	60	EL	QL	QHX	MAY	30	EF	QF
QHX	JUN	40	FH	RH	QHX	JUN	20	FD	RD
QHX	JUN	45	FI	RI	QHX	JUN	22 1/2	FX	RX
QHX	JUN	50	FJ	RJ	QHX	JUN	25	FE	RE
QHX	JUN	55	FK	RK	QHX	JUN	27 1/2	FY	RY
QHX	JUN	60	FL	RL	QHX	JUN	30	FF	RF
QHX	JUN	65	FM	RM	QHX	JUN	32 1/2	FZ	RZ

Hologic , Inc. (HOLX/QHX)
(Before 4/3/2008)
(1 Contract)

			Calls	Puts
QHX	JUN	70	FN	RN
QHX	JUN	75	FO	RO
QHX	JUN	80	FP	RP
QHX	JUN	85	FQ	RQ
QHX	JUN	90	FR	RR
QHX	JUN	95	FS	RS
QHX	SEP	35	IG	UG
QHX	SEP	40	IH	UH
QHX	SEP	45	II	UI
QHX	SEP	50	IJ	UJ
QHX	SEP	55	IK	UK
QHX	SEP	60	IL	UL
QHX	SEP	65	IM	UM
QHX	SEP	70	IN	UN
QHX	SEP	75	IO	UO
QHX	SEP	80	IP	UP
QHX	SEP	85	IQ	UQ

Hologic , Inc. (HOLX/QHX)
(Beginning 4/3/2008)
(2 Contracts)

			Calls	Puts
QHX	JUN	35	FG	RG
QHX	JUN	37 1/2	FU	RU
QHX	JUN	40	FH	RH
QHX	JUN	42 1/2	FV	RV
QHX	JUN	45	FI	RI
QHX	JUN	47 1/2	FW	RW
QHX	SEP	17 1/2	IT	UT
QHX	SEP	20	ID	UD
QHX	SEP	22 1/2	IX	UX
QHX	SEP	25	IE	UE
QHX	SEP	27 1/2	IY	UY
QHX	SEP	30	IF	UF
QHX	SEP	32 1/2	IZ	UZ
QHX	SEP	35	IG	UG
QHX	SEP	37 1/2	IU	UU
QHX	SEP	40	IH	UH
QHX	SEP	42 1/2	IV	UV

Hologic , Inc. - 2009 Leap (HOLX/ODA)
(Before 4/3/2008)
(1 Contract)

			Calls	Put
ODA	JAN	30	AF	MF
ODA	JAN	40	AH	MH
ODA	JAN	45	AI	MI
ODA	JAN	50	AJ	MJ
ODA	JAN	60	AL	ML
ODA	JAN	70	AN	MN
ODA	JAN	80	AP	MP
ODA	JAN	90	AR	MR
ODA	JAN	100	AT	MT

Hologic , Inc. - 2009 Leap (HOLX/ODA)
(Beginning 4/3/2008)
(2 Contracts)

			Calls	Put
ODA	JAN	15	AC	MC
ODA	JAN	20	AD	MD
ODA	JAN	22 1/2	AX	MX
ODA	JAN	25	AE	ME
ODA	JAN	30	AF	MF
ODA	JAN	35	AG	MG
ODA	JAN	40	AH	MH
ODA	JAN	45	AI	MI
ODA	JAN	50	AJ	MJ

Hologic , Inc. - 2010 Leap (HOLX/LRQ)
(Before 4/3/2008)
(1 Contract)

			Calls	Put
LRQ	JAN	30	AF	MF
LRQ	JAN	40	AH	MH
LRQ	JAN	50	AJ	MJ
LRQ	JAN	60	AL	ML
LRQ	JAN	70	AN	MN
LRQ	JAN	80	AP	MP
LRQ	JAN	90	AR	MR
LRQ	JAN	100	AT	MT

Hologic , Inc. - 2010 Leap (HOLX/LRQ)
(Beginning 4/3/2008)
(2 Contracts)

			Calls	Put
LRQ	JAN	15	AC	MC
LRQ	JAN	20	AD	MD
LRQ	JAN	25	AE	ME
LRQ	JAN	30	AF	MF
LRQ	JAN	35	AG	MG
LRQ	JAN	40	AH	MH
LRQ	JAN	45	AI	MI
LRQ	JAN	50	AJ	MJ

Any additional QHX series that are added prior to the ex-date will also be adjusted in the manner described above.

Questions regarding this release may be directed to Listings Administration at 1-800-THE-PHLX, choice #2, or (215) 496-5380.