



MEMO: 1036-08

M E M O R A N D U M

TO: All Option Members, Member Organizations & ROTs
FROM: Listings Administration
DATE: May 30, 2008
RE: **Change in the PHLX Gold/Silver SectorSM (XAUSM)**

The Philadelphia Stock Exchange, Inc. (“PHLX”) has received notification that on May 22, 2008, AngloGold Ashanti Limited (AU) has approved its fully underwritten rights offering, which will result in the company issuing approximately 69.4 million shares. The rights will begin trading on a “when-issued” basis on Thursday, May 29, 2008 and will commence trading “ex-rights” on Friday, May 30, 2008.

As a result of the price adjustment to occur in AngloGold Ashanti Limited (AU), this will enact a change in the XAU index divisor.

The revised XAUSM: 1,090,636

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