



August 30, 2005

INFORMATION CIRCULAR
ONN Memo # 200638

To: All BOX Participants and Participant Organizations

From: BOX Market Operations Center

Re: **Microchip Technologies Inc. (MCHP) - Introduction of New LEAPS**

As of Wednesday, August 31, 2005, the Boston Options Exchange (BOX) will begin trading the following LEAPS:

JANUARY 2007 LEAPS					
SYMBOL	MONTH	STRIKE	STRIKE CODE	CALL	PUT
ZPH	Jan	25	E	ZPH AE	ZPH ME
ZPH	Jan	30	F	ZPH AF	ZPH MF
ZPH	Jan	35	G	ZPH AG	ZPH MG

Any further questions please call the Market Operation Center at (866) 768-8845 or view it on our website at www.bostonoptions.com under Notices / New Listings.