



April 3, 2009

INFORMATION CIRCULAR
ONN Memo # 201555

To: All BOX Participants and Participant Organizations
From: BOX Market Operations Center
Re: **Lundin Mining Corporation (LMC) – Delisted from BOX**

Effective after the close **Friday, April 3, 2009** BOX will no longer trade options on Lundin Mining Corporation (LMC).

<u>Company Name</u>	<u>Option Symbol(s)</u>	<u>Month</u>
Lundin Mining Corporation (LMC)	LMC	All Months

PLEASE NOTE:

All resting orders for the above options in the LMC order book will be cancelled by the BOX Market Operations Center after the close on Friday, April 3, 2009.

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