



May 19, 2009

INFORMATION CIRCULAR
ONN Memo # 201587

To: All BOX Participants and Participant Organizations
From: BOX Market Operations Center
Re: **Itau Unibanco Holding S.A. (ITU) – Underlying Symbol Change**

The Boston Options Exchange (BOX) has been advised that Itau Unibanco Holding S.A. (ITU) will change its underlying symbol to **ITUB** effective Wednesday, May 20, 2009.

Effective Date of Change:	Wednesday, May 20, 2009
Underlying Name:	Remains the same
Underlying Stock Symbol:	ITU changes to ITUB
Option Symbols:	Remains the same
Primary Exchange:	No change

PLEASE NOTE:

All resting orders for ITU options in the BOX Order book will be cancelled by the BOX Market Operations Center after the close on May 19, 2009. If a BOX participant wishes to enter orders on the new underlying Symbol ITUB, the BOX participant will need to reenter the orders before the open on Wednesday, May 20, 2009.

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