



SERIES ADJUSTMENT - 2009-201625
ONN INFORMATION CIRCULAR # 201625
June 30, 2009

AMERICAN INT'L GROUP, INC. (AIG)
1 for 20 Reverse Stock Split
Ex-Distribution Date: 7/1/2009

American International Group, Inc. (AIG) has declared a 1 for 20 reverse stock split. As a result of the stock split, each AIG Common Share will be converted into the right to receive .05 (New) AIG Common Shares. **Ex-distribution date for the stock split will be Wednesday, July 01, 2009.**

Pending Contract Adjustments

Pursuant to the by-laws of The Options Clearing Corporation ("OCC"), all American Intl Group Inc options will be adjusted as follows:

Adjustment Date:	Wednesday, July 01, 2009
BOX Underlying Symbol(s):	AIG becomes AZJ
OPRA Option Symbol(s):	AIG becomes AZJ AIL becomes UZL VAF becomes ZEU
No. Of Contracts :	Unchanged
Strike Prices:	Unchanged
Multiplier:	100 (e.g. Premium of 1.00 = \$100)
New Deliverable/Contract:	5 American International Group, Inc. (AIG) Common Shares

GTC Order Cancellation:

On Tuesday, June 30, 2009, immediately after the BOX close, all resting orders for AIG in the order book will be cancelled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted AZJ series, the BOX Participant will need to reenter the orders before the open on Wednesday, July 1, 2009.

AMERICAN INTL GROUP INC(AIL)
 (Before 7/1/2009)
 100 shares AIG

AMERICAN INTL GROUP INC(UZL)
 (Beginning 7/1/2009)
 See New Deliverable Above

<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>	<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>
AIL	AIL	Jul	1	GT/ST	UZL	UZL	Jul	1	GT/ST
AIL	AIL	Jul	2	GU/SU	UZL	UZL	Jul	2	GU/SU
AIL	AIL	Jul	3	GG/SG	UZL	UZL	Jul	3	GG/SG
AIL	AIL	Jul	4	GE/SE	UZL	UZL	Jul	4	GE/SE
AIL	AIL	Jul	5	GA/SA	UZL	UZL	Jul	5	GA/SA
AIL	AIL	Jul	6	GF/SF	UZL	UZL	Jul	6	GF/SF
AIL	AIL	Aug	1	HT/TT	UZL	UZL	Aug	1	HT/TT

AIL	AIL	Aug	2	HU/TU	UZL	UZL	Aug	2	HU/TU
AIL	AIL	Aug	3	HG/TG	UZL	UZL	Aug	3	HG/TG
AIL	AIL	Aug	4	HE/TE	UZL	UZL	Aug	4	HE/TE
AIL	AIL	Aug	5	HA/TA	UZL	UZL	Aug	5	HA/TA
AIL	AIL	Aug	6	HF/TF	UZL	UZL	Aug	6	HF/TF
AIL	AIL	Nov	1	KT/WT	UZL	UZL	Nov	1	KT/WT
AIL	AIL	Nov	2	KU/WU	UZL	UZL	Nov	2	KU/WU
AIL	AIL	Nov	3	KG/WG	UZL	UZL	Nov	3	KG/WG
AIL	AIL	Nov	4	KE/WE	UZL	UZL	Nov	4	KE/WE
AIL	AIL	Nov	5	KA/WA	UZL	UZL	Nov	5	KA/WA
AIL	AIL	Nov	6	KF/WF	UZL	UZL	Nov	6	KF/WF
AIL	AIL	Nov	10	KB/WB	UZL	UZL	Nov	10	KB/WB
AIL	AIL	Jan	1	AT/MT	UZL	UZL	Jan	1	AT/MT
AIL	AIL	Jan	2.5	AZ/MZ	UZL	UZL	Jan	2.5	AZ/MZ
AIL	AIL	Jan	4	AE/ME	UZL	UZL	Jan	4	AE/ME
AIL	AIL	Jan	5	AA/MA	UZL	UZL	Jan	5	AA/MA
AIL	AIL	Jan	6	AF/MF	UZL	UZL	Jan	6	AF/MF
AIL	AIL	Jan	7.5	AX/MX	UZL	UZL	Jan	7.5	AX/MX
AIL	AIL	Jan	10	AB/MB	UZL	UZL	Jan	10	AB/MB
AIL	AIL	Jan	12.5	AV/MV	UZL	UZL	Jan	12.5	AV/MV
AIL	AIL	Jan	15	AC/MC	UZL	UZL	Jan	15	AC/MC
AIL	AIL	Jan	17.5	AW/MW	UZL	UZL	Jan	17.5	AW/MW

AMERICAN INTL GROUP INC(AIG)
(Before 7/1/2009)
100 shares AIG

AMERICAN INTL GROUP INC(AZJ)
(Beginning 7/1/2009)
See New Deliverable Above

<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>	<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>
AIG	AIG	Jan	20	AD/MD	AZJ	AZJ	Jan	20	AD/MD
AIG	AIG	Jan	22.5	AX/MX	AZJ	AZJ	Jan	22.5	AX/MX
AIG	AIG	Jan	25	AE/ME	AZJ	AZJ	Jan	25	AE/ME
AIG	AIG	Jan	30	AF/MF	AZJ	AZJ	Jan	30	AF/MF
AIG	AIG	Jan	35	AG/MG	AZJ	AZJ	Jan	35	AG/MG
AIG	AIG	Jan	40	AH/MH	AZJ	AZJ	Jan	40	AH/MH
AIG	AIG	Jan	45	AI/MI	AZJ	AZJ	Jan	45	AI/MI
AIG	AIG	Jan	50	AJ/MJ	AZJ	AZJ	Jan	50	AJ/MJ
AIG	AIG	Jan	55	AK/MK	AZJ	AZJ	Jan	55	AK/MK
AIG	AIG	Jan	60	AL/ML	AZJ	AZJ	Jan	60	AL/ML
AIG	AIG	Jan	65	AM/MM	AZJ	AZJ	Jan	65	AM/MM
AIG	AIG	Jan	70	AN/MN	AZJ	AZJ	Jan	70	AN/MN
AIG	AIG	Jan	75	AO/MO	AZJ	AZJ	Jan	75	AO/MO
AIG	AIG	Jan	80	AP/MP	AZJ	AZJ	Jan	80	AP/MP
AIG	AIG	Jan	90	AR/MR	AZJ	AZJ	Jan	90	AR/MR

AMERICAN INTL GROUP INC(AIL)
(Before 7/1/2009)
100 shares AIG

AMERICAN INTL GROUP INC(UZL)
(Beginning 7/1/2009)
See New Deliverable Above

<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>	<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>
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AIL	AIL	Feb	1	BT/NT	UZL	UZL	Feb	1	BT/NT
AIL	AIL	Feb	2	BU/NU	UZL	UZL	Feb	2	BU/NU
AIL	AIL	Feb	3	BG/NG	UZL	UZL	Feb	3	BG/NG
AIL	AIL	Feb	4	BE/NE	UZL	UZL	Feb	4	BE/NE
AIL	AIL	Feb	5	BA/NA	UZL	UZL	Feb	5	BA/NA
AIL	AIL	Feb	6	BF/NF	UZL	UZL	Feb	6	BF/NF

AMERICAN INTL GROUP INC(VAF)
 (Before 7/1/2009)
 100 shares AIG

AMERICAN INTL GROUP INC(ZEU)
 (Beginning 7/1/2009)
 See New Deliverable Above

<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>	<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>
VAF	VAF	Jan	2.5	AZ/MZ	ZEU	ZEU	Jan	2.5	AZ/MZ
VAF	VAF	Jan	5	AA/MA	ZEU	ZEU	Jan	5	AA/MA
VAF	VAF	Jan	7.5	AU/MU	ZEU	ZEU	Jan	7.5	AU/MU
VAF	VAF	Jan	10	AB/MB	ZEU	ZEU	Jan	10	AB/MB

Questions regarding this release may be directed to BOX Market Operations Center at 1-617-235-2249
 or 1-866-768-8845 Toll Free