



June 30, 2009

INFORMATION CIRCULAR
ONN Memo # 201627

To: All BOX Participants and Participant Organizations

From: BOX Market Operations Center

Re: **Compucredit Corporation (CCRT) – Name Change**

The Boston Options Exchange (BOX) has been advised that Compucredit Corporation (CCRT) will change its name to **Compucredit Holdings Corporation** effective Wednesday, July 1, 2009. The underlying stock symbol and options symbols will remain the same.

Effective Date of Change:	Wednesday, July 1, 2009
Underlying Name:	Compucredit Holdings Corporation
Underlying Stock Symbol:	Remains the same
Option Symbols:	Remains the same
Primary Exchange:	No change

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