



August 05, 2009

INFORMATION CIRCULAR
ONN Memo # 201666

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

Effective after the close **Wednesday, August 05, 2009** BOX will no longer trade options on Sealy Corporation (ZZ).

<u>Company Name</u>	<u>Option Symbol(s)</u>	<u>Month</u>
Sealy Corporation (ZZ)	ZZ	All Months

PLEASE NOTE:

All resting orders for the above options in the ZZ order book will be cancelled by the BOX Market Operations Center after the close on Wednesday, August 05, 2009.

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