



January 28, 2010

INFORMATION CIRCULAR
ONN Memo # 201850

To: All BOX Participants and Participant Organizations
From: BOX Market Operations Center
Re: **S&P MidCap 400 Depository Receipt (MDY) – Name Change**

The Boston Options Exchange (BOX) has been advised that S&P MidCap 400 Depository Receipt (MDY) will change its name to **SPDR S&P MidCap 400 ETF Trust** effective Friday, January 29, 2010. The underlying stock symbol and options symbols will remain the same.

Effective Date of Change:	Friday, January 29, 2010
Underlying Name:	SPDR S&P MidCap 400 ETF Trust
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.