



February 9, 2011

INFORMATION CIRCULAR

ONN Memo # 202358

To: All BOX Participants and Participant Organizations

From: BOX Market Operations Center

Re: **New Alliance Bancshares (NAL) – Delisted from BOX**

Effective after the close Wednesday, February 9, 2011 BOX will no longer trade options on the following underlying security:

<u>Company Name</u>	<u>Option Symbol(s)</u>	<u>Month</u>
New Alliance Bancshares	NAL	All Months

PLEASE NOTE:

All resting orders for the above options in the BOX order book will be canceled by the BOX Market Operations Center after the close on Wednesday, February 9, 2011.

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