

**BALL CORPORATION (BLL) - 2 FOR 1 STOCK SPLIT**

Ex - Distribution Date: 02/16/2011

DESCRIPTION:

Ball Corporation (BLL) has announced a 2 for 1 stock split payable to shareholders of record on Friday, February 4, 2011. The Payable Date is Tuesday, February 15, 2011. **The Ex-distribution Date for this stock split is Wednesday, February 16, 2011.**

Contract Adjustments:

Pursuant to the By-Laws of the Options Clearing Corporation ("OCC"), the below Ball Corporation options will be adjusted as follows.

Adjustment Date:	Wednesday, February 16, 2011
Option Symbol:	BLL remains the same
Underlying Security:	BLL remains the same
CUSIP:	058498106
Contract Multiplier:	2
Strike Prices:	Reduced by dividing the existing strikes by 2
New Multiplier:	100 (e.g. premium of 1.00 = \$100)
New Deliverable:	100 Ball Corporation (BLL) Corporation Common Shares

GTC Order Cancellation:

On Tuesday, February 15, 2011, immediately after the BOX close, all resting orders for BLL in the order book will be canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted BLL series, the BOX Participant will need to reenter the orders before the open on Wednesday, February 16, 2011.

Additional Exchange Info:

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
BLL	C/P	30.00	02/19/2011	BLL	C/P	15.00	02/19/2011
BLL	C/P	35.00	02/19/2011	BLL	C/P	17.50	02/19/2011
BLL	C/P	40.00	02/19/2011	BLL	C/P	20.00	02/19/2011
BLL	C/P	45.00	02/19/2011	BLL	C/P	22.50	02/19/2011
BLL	C/P	50.00	02/19/2011	BLL	C/P	25.00	02/19/2011
BLL	C/P	55.00	02/19/2011	BLL	C/P	27.50	02/19/2011
BLL	C/P	60.00	02/19/2011	BLL	C/P	30.00	02/19/2011
BLL	C/P	65.00	02/19/2011	BLL	C/P	32.50	02/19/2011
BLL	C/P	70.00	02/19/2011	BLL	C/P	35.00	02/19/2011
BLL	C/P	75.00	02/19/2011	BLL	C/P	37.50	02/19/2011
BLL	C/P	80.00	02/19/2011	BLL	C/P	40.00	02/19/2011
BLL	C/P	55.00	03/19/2011	BLL	C/P	27.50	03/19/2011
BLL	C/P	60.00	03/19/2011	BLL	C/P	30.00	03/19/2011

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
BLL	C/P	65.00	03/19/2011	BLL	C/P	32.50	03/19/2011
BLL	C/P	70.00	03/19/2011	BLL	C/P	35.00	03/19/2011
BLL	C/P	75.00	03/19/2011	BLL	C/P	37.50	03/19/2011
BLL	C/P	80.00	03/19/2011	BLL	C/P	40.00	03/19/2011
BLL	C/P	85.00	03/19/2011	BLL	C/P	42.50	03/19/2011
BLL	C/P	35.00	05/21/2011	BLL	C/P	17.50	05/21/2011
BLL	C/P	40.00	05/21/2011	BLL	C/P	20.00	05/21/2011
BLL	C/P	45.00	05/21/2011	BLL	C/P	22.50	05/21/2011
BLL	C/P	50.00	05/21/2011	BLL	C/P	25.00	05/21/2011
BLL	C/P	55.00	05/21/2011	BLL	C/P	27.50	05/21/2011
BLL	C/P	60.00	05/21/2011	BLL	C/P	30.00	05/21/2011
BLL	C/P	65.00	05/21/2011	BLL	C/P	32.50	05/21/2011
BLL	C/P	70.00	05/21/2011	BLL	C/P	35.00	05/21/2011
BLL	C/P	75.00	05/21/2011	BLL	C/P	37.50	05/21/2011
BLL	C/P	80.00	05/21/2011	BLL	C/P	40.00	05/21/2011
BLL	C/P	85.00	05/21/2011	BLL	C/P	42.50	05/21/2011
BLL	C/P	40.00	08/20/2011	BLL	C/P	20.00	08/20/2011
BLL	C/P	45.00	08/20/2011	BLL	C/P	22.50	08/20/2011
BLL	C/P	50.00	08/20/2011	BLL	C/P	25.00	08/20/2011
BLL	C/P	55.00	08/20/2011	BLL	C/P	27.50	08/20/2011
BLL	C/P	60.00	08/20/2011	BLL	C/P	30.00	08/20/2011
BLL	C/P	65.00	08/20/2011	BLL	C/P	32.50	08/20/2011
BLL	C/P	70.00	08/20/2011	BLL	C/P	35.00	08/20/2011
BLL	C/P	75.00	08/20/2011	BLL	C/P	37.50	08/20/2011
BLL	C/P	80.00	08/20/2011	BLL	C/P	40.00	08/20/2011
BLL	C/P	85.00	08/20/2011	BLL	C/P	42.50	08/20/2011

Questions regarding this memo can be addressed to the BOX Market Operations Center at 617-235-2291 or toll free at 1-866-768-8845.