

Stock Split

December 15, 2011

Exchange/Memo ID: 202630

ONN / OCC ID: 29796



ROSS STORES, INC. - 2 FOR 1 STOCK SPLIT

Ex - Distribution Date: 12/16/2011

DESCRIPTION:

Ross Stores, Inc. (ROST) has announced a 2 for 1 stock split. The Ex-distribution Date is December 16, 2011. The Payable Date is December 15, 2011. The Record Date is November 29, 2011.

Contract Adjustments:

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

Adjustment Date: **12/16/2011**

Option Symbol: ROST remains ROST

Underlying Security: ROST remains ROST

CUSIP: 778296103

Contract Multiplier: 2

Strike Divisor: 2

New Multiplier: 100

Old Deliverable:

New Deliverable: 100 Ross Stores, Inc. (ROST) Common Shares

GTC Order Cancellation:

On Thursday, December 15, 2011, immediately after the BOX close, all resting orders for ROST in the order book will be canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted ROST series, the BOX Participant will need to reenter the orders before the open on Friday, December 16, 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 |
|-------------------|------------------|------------------|-------------------|-------------------|------------------|------------------|-------------------|
| ROST | C/P | 55.00 | 12/17/2011 | ROST | C/P | 27.50 | 12/17/2011 |
| ROST | C/P | 60.00 | 12/17/2011 | ROST | C/P | 30.00 | 12/17/2011 |
| ROST | C/P | 65.00 | 12/17/2011 | ROST | C/P | 32.50 | 12/17/2011 |
| ROST | C/P | 70.00 | 12/17/2011 | ROST | C/P | 35.00 | 12/17/2011 |
| ROST | C/P | 75.00 | 12/17/2011 | ROST | C/P | 37.50 | 12/17/2011 |
| ROST | C/P | 77.50 | 12/17/2011 | ROST | C/P | 38.75 | 12/17/2011 |
| ROST | C/P | 80.00 | 12/17/2011 | ROST | C/P | 40.00 | 12/17/2011 |
| ROST | C/P | 82.50 | 12/17/2011 | ROST | C/P | 41.25 | 12/17/2011 |
| ROST | C/P | 85.00 | 12/17/2011 | ROST | C/P | 42.50 | 12/17/2011 |
| ROST | C/P | 87.50 | 12/17/2011 | ROST | C/P | 43.75 | 12/17/2011 |
| ROST | C/P | 90.00 | 12/17/2011 | ROST | C/P | 45.00 | 12/17/2011 |
| ROST | C/P | 92.50 | 12/17/2011 | ROST | C/P | 46.25 | 12/17/2011 |
| ROST | C/P | 95.00 | 12/17/2011 | ROST | C/P | 47.50 | 12/17/2011 |

| Old Option Symbol | Old PutCall Code | Old Strike Price | Old Contract Date | New Option Symbol | New PutCall Code | New Strike Price | New Contract Date |
|-------------------|------------------|------------------|-------------------|-------------------|------------------|------------------|-------------------|
| ROST | C/P | 97.50 | 12/17/2011 | ROST | C/P | 48.75 | 12/17/2011 |
| ROST | C/P | 100.00 | 12/17/2011 | ROST | C/P | 50.00 | 12/17/2011 |
| ROST | C/P | 105.00 | 12/17/2011 | ROST | C/P | 52.50 | 12/17/2011 |
| ROST | C/P | 25.00 | 01/21/2012 | ROST | C/P | 12.50 | 01/21/2012 |
| ROST | C/P | 27.50 | 01/21/2012 | ROST | C/P | 13.75 | 01/21/2012 |
| ROST | C/P | 30.00 | 01/21/2012 | ROST | C/P | 15.00 | 01/21/2012 |
| ROST | C/P | 32.50 | 01/21/2012 | ROST | C/P | 16.25 | 01/21/2012 |
| ROST | C/P | 35.00 | 01/21/2012 | ROST | C/P | 17.50 | 01/21/2012 |
| ROST | C/P | 37.50 | 01/21/2012 | ROST | C/P | 18.75 | 01/21/2012 |
| ROST | C/P | 40.00 | 01/21/2012 | ROST | C/P | 20.00 | 01/21/2012 |
| ROST | C/P | 42.50 | 01/21/2012 | ROST | C/P | 21.25 | 01/21/2012 |
| ROST | C/P | 45.00 | 01/21/2012 | ROST | C/P | 22.50 | 01/21/2012 |
| ROST | C/P | 47.50 | 01/21/2012 | ROST | C/P | 23.75 | 01/21/2012 |
| ROST | C/P | 50.00 | 01/21/2012 | ROST | C/P | 25.00 | 01/21/2012 |
| ROST | C/P | 52.50 | 01/21/2012 | ROST | C/P | 26.25 | 01/21/2012 |
| ROST | C/P | 55.00 | 01/21/2012 | ROST | C/P | 27.50 | 01/21/2012 |
| ROST | C/P | 57.50 | 01/21/2012 | ROST | C/P | 28.75 | 01/21/2012 |
| ROST | C/P | 60.00 | 01/21/2012 | ROST | C/P | 30.00 | 01/21/2012 |
| ROST | C/P | 62.50 | 01/21/2012 | ROST | C/P | 31.25 | 01/21/2012 |
| ROST | C/P | 65.00 | 01/21/2012 | ROST | C/P | 32.50 | 01/21/2012 |
| ROST | C/P | 67.50 | 01/21/2012 | ROST | C/P | 33.75 | 01/21/2012 |
| ROST | C/P | 70.00 | 01/21/2012 | ROST | C/P | 35.00 | 01/21/2012 |
| ROST | C/P | 72.50 | 01/21/2012 | ROST | C/P | 36.25 | 01/21/2012 |
| ROST | C/P | 75.00 | 01/21/2012 | ROST | C/P | 37.50 | 01/21/2012 |
| ROST | C/P | 77.50 | 01/21/2012 | ROST | C/P | 38.75 | 01/21/2012 |
| ROST | C/P | 80.00 | 01/21/2012 | ROST | C/P | 40.00 | 01/21/2012 |
| ROST | C/P | 82.50 | 01/21/2012 | ROST | C/P | 41.25 | 01/21/2012 |
| ROST | C/P | 85.00 | 01/21/2012 | ROST | C/P | 42.50 | 01/21/2012 |
| ROST | C/P | 87.50 | 01/21/2012 | ROST | C/P | 43.75 | 01/21/2012 |
| ROST | C/P | 90.00 | 01/21/2012 | ROST | C/P | 45.00 | 01/21/2012 |
| ROST | C/P | 92.50 | 01/21/2012 | ROST | C/P | 46.25 | 01/21/2012 |
| ROST | C/P | 95.00 | 01/21/2012 | ROST | C/P | 47.50 | 01/21/2012 |
| ROST | C/P | 97.50 | 01/21/2012 | ROST | C/P | 48.75 | 01/21/2012 |
| ROST | C/P | 100.00 | 01/21/2012 | ROST | C/P | 50.00 | 01/21/2012 |
| ROST | C/P | 105.00 | 01/21/2012 | ROST | C/P | 52.50 | 01/21/2012 |
| ROST | C/P | 110.00 | 01/21/2012 | ROST | C/P | 55.00 | 01/21/2012 |
| ROST | C/P | 115.00 | 01/21/2012 | ROST | C/P | 57.50 | 01/21/2012 |
| ROST | C/P | 40.00 | 02/18/2012 | ROST | C/P | 20.00 | 02/18/2012 |
| ROST | C/P | 42.50 | 02/18/2012 | ROST | C/P | 21.25 | 02/18/2012 |
| ROST | C/P | 45.00 | 02/18/2012 | ROST | C/P | 22.50 | 02/18/2012 |
| ROST | C/P | 47.50 | 02/18/2012 | ROST | C/P | 23.75 | 02/18/2012 |
| ROST | C/P | 50.00 | 02/18/2012 | ROST | C/P | 25.00 | 02/18/2012 |
| ROST | C/P | 55.00 | 02/18/2012 | ROST | C/P | 27.50 | 02/18/2012 |
| ROST | C/P | 60.00 | 02/18/2012 | ROST | C/P | 30.00 | 02/18/2012 |
| ROST | C/P | 65.00 | 02/18/2012 | ROST | C/P | 32.50 | 02/18/2012 |

| Old Option Symbol | Old PutCall Code | Old Strike Price | Old Contract Date | New Option Symbol | New PutCall Code | New Strike Price | New Contract Date |
|-------------------|------------------|------------------|-------------------|-------------------|------------------|------------------|-------------------|
| ROST | C/P | 70.00 | 02/18/2012 | ROST | C/P | 35.00 | 02/18/2012 |
| ROST | C/P | 72.50 | 02/18/2012 | ROST | C/P | 36.25 | 02/18/2012 |
| ROST | C/P | 75.00 | 02/18/2012 | ROST | C/P | 37.50 | 02/18/2012 |
| ROST | C/P | 77.50 | 02/18/2012 | ROST | C/P | 38.75 | 02/18/2012 |
| ROST | C/P | 80.00 | 02/18/2012 | ROST | C/P | 40.00 | 02/18/2012 |
| ROST | C/P | 82.50 | 02/18/2012 | ROST | C/P | 41.25 | 02/18/2012 |
| ROST | C/P | 85.00 | 02/18/2012 | ROST | C/P | 42.50 | 02/18/2012 |
| ROST | C/P | 87.50 | 02/18/2012 | ROST | C/P | 43.75 | 02/18/2012 |
| ROST | C/P | 90.00 | 02/18/2012 | ROST | C/P | 45.00 | 02/18/2012 |
| ROST | C/P | 92.50 | 02/18/2012 | ROST | C/P | 46.25 | 02/18/2012 |
| ROST | C/P | 95.00 | 02/18/2012 | ROST | C/P | 47.50 | 02/18/2012 |
| ROST | C/P | 97.50 | 02/18/2012 | ROST | C/P | 48.75 | 02/18/2012 |
| ROST | C/P | 100.00 | 02/18/2012 | ROST | C/P | 50.00 | 02/18/2012 |
| ROST | C/P | 105.00 | 02/18/2012 | ROST | C/P | 52.50 | 02/18/2012 |
| ROST | C/P | 110.00 | 02/18/2012 | ROST | C/P | 55.00 | 02/18/2012 |
| ROST | C/P | 115.00 | 02/18/2012 | ROST | C/P | 57.50 | 02/18/2012 |
| ROST | C/P | 120.00 | 02/18/2012 | ROST | C/P | 60.00 | 02/18/2012 |
| ROST | C/P | 40.00 | 05/19/2012 | ROST | C/P | 20.00 | 05/19/2012 |
| ROST | C/P | 42.50 | 05/19/2012 | ROST | C/P | 21.25 | 05/19/2012 |
| ROST | C/P | 45.00 | 05/19/2012 | ROST | C/P | 22.50 | 05/19/2012 |
| ROST | C/P | 47.50 | 05/19/2012 | ROST | C/P | 23.75 | 05/19/2012 |
| ROST | C/P | 50.00 | 05/19/2012 | ROST | C/P | 25.00 | 05/19/2012 |
| ROST | C/P | 55.00 | 05/19/2012 | ROST | C/P | 27.50 | 05/19/2012 |
| ROST | C/P | 60.00 | 05/19/2012 | ROST | C/P | 30.00 | 05/19/2012 |
| ROST | C/P | 65.00 | 05/19/2012 | ROST | C/P | 32.50 | 05/19/2012 |
| ROST | C/P | 70.00 | 05/19/2012 | ROST | C/P | 35.00 | 05/19/2012 |
| ROST | C/P | 72.50 | 05/19/2012 | ROST | C/P | 36.25 | 05/19/2012 |
| ROST | C/P | 75.00 | 05/19/2012 | ROST | C/P | 37.50 | 05/19/2012 |
| ROST | C/P | 77.50 | 05/19/2012 | ROST | C/P | 38.75 | 05/19/2012 |
| ROST | C/P | 80.00 | 05/19/2012 | ROST | C/P | 40.00 | 05/19/2012 |
| ROST | C/P | 82.50 | 05/19/2012 | ROST | C/P | 41.25 | 05/19/2012 |
| ROST | C/P | 85.00 | 05/19/2012 | ROST | C/P | 42.50 | 05/19/2012 |
| ROST | C/P | 87.50 | 05/19/2012 | ROST | C/P | 43.75 | 05/19/2012 |
| ROST | C/P | 90.00 | 05/19/2012 | ROST | C/P | 45.00 | 05/19/2012 |
| ROST | C/P | 92.50 | 05/19/2012 | ROST | C/P | 46.25 | 05/19/2012 |
| ROST | C/P | 95.00 | 05/19/2012 | ROST | C/P | 47.50 | 05/19/2012 |
| ROST | C/P | 97.50 | 05/19/2012 | ROST | C/P | 48.75 | 05/19/2012 |
| ROST | C/P | 100.00 | 05/19/2012 | ROST | C/P | 50.00 | 05/19/2012 |
| ROST | C/P | 105.00 | 05/19/2012 | ROST | C/P | 52.50 | 05/19/2012 |
| ROST | C/P | 110.00 | 05/19/2012 | ROST | C/P | 55.00 | 05/19/2012 |
| ROST | C/P | 115.00 | 05/19/2012 | ROST | C/P | 57.50 | 05/19/2012 |
| ROST | C/P | 120.00 | 05/19/2012 | ROST | C/P | 60.00 | 05/19/2012 |
| ROST | C/P | 125.00 | 05/19/2012 | ROST | C/P | 62.50 | 05/19/2012 |
| ROST | C/P | 130.00 | 05/19/2012 | ROST | C/P | 65.00 | 05/19/2012 |
| ROST | C/P | 30.00 | 01/19/2013 | ROST | C/P | 15.00 | 01/19/2013 |

| Old Option Symbol | Old PutCall Code | Old Strike Price | Old Contract Date | New Option Symbol | New PutCall Code | New Strike Price | New Contract Date |
|-------------------|------------------|------------------|-------------------|-------------------|------------------|------------------|-------------------|
| ROST | C/P | 35.00 | 01/19/2013 | ROST | C/P | 17.50 | 01/19/2013 |
| ROST | C/P | 40.00 | 01/19/2013 | ROST | C/P | 20.00 | 01/19/2013 |
| ROST | C/P | 42.50 | 01/19/2013 | ROST | C/P | 21.25 | 01/19/2013 |
| ROST | C/P | 45.00 | 01/19/2013 | ROST | C/P | 22.50 | 01/19/2013 |
| ROST | C/P | 47.50 | 01/19/2013 | ROST | C/P | 23.75 | 01/19/2013 |
| ROST | C/P | 50.00 | 01/19/2013 | ROST | C/P | 25.00 | 01/19/2013 |
| ROST | C/P | 55.00 | 01/19/2013 | ROST | C/P | 27.50 | 01/19/2013 |
| ROST | C/P | 60.00 | 01/19/2013 | ROST | C/P | 30.00 | 01/19/2013 |
| ROST | C/P | 65.00 | 01/19/2013 | ROST | C/P | 32.50 | 01/19/2013 |
| ROST | C/P | 70.00 | 01/19/2013 | ROST | C/P | 35.00 | 01/19/2013 |
| ROST | C/P | 72.50 | 01/19/2013 | ROST | C/P | 36.25 | 01/19/2013 |
| ROST | C/P | 75.00 | 01/19/2013 | ROST | C/P | 37.50 | 01/19/2013 |
| ROST | C/P | 77.50 | 01/19/2013 | ROST | C/P | 38.75 | 01/19/2013 |
| ROST | C/P | 80.00 | 01/19/2013 | ROST | C/P | 40.00 | 01/19/2013 |
| ROST | C/P | 82.50 | 01/19/2013 | ROST | C/P | 41.25 | 01/19/2013 |
| ROST | C/P | 85.00 | 01/19/2013 | ROST | C/P | 42.50 | 01/19/2013 |
| ROST | C/P | 87.50 | 01/19/2013 | ROST | C/P | 43.75 | 01/19/2013 |
| ROST | C/P | 90.00 | 01/19/2013 | ROST | C/P | 45.00 | 01/19/2013 |
| ROST | C/P | 92.50 | 01/19/2013 | ROST | C/P | 46.25 | 01/19/2013 |
| ROST | C/P | 95.00 | 01/19/2013 | ROST | C/P | 47.50 | 01/19/2013 |
| ROST | C/P | 97.50 | 01/19/2013 | ROST | C/P | 48.75 | 01/19/2013 |
| ROST | C/P | 100.00 | 01/19/2013 | ROST | C/P | 50.00 | 01/19/2013 |
| ROST | C/P | 105.00 | 01/19/2013 | ROST | C/P | 52.50 | 01/19/2013 |
| ROST | C/P | 110.00 | 01/19/2013 | ROST | C/P | 55.00 | 01/19/2013 |
| ROST | C/P | 115.00 | 01/19/2013 | ROST | C/P | 57.50 | 01/19/2013 |
| ROST | C/P | 120.00 | 01/19/2013 | ROST | C/P | 60.00 | 01/19/2013 |
| ROST | C/P | 125.00 | 01/19/2013 | ROST | C/P | 62.50 | 01/19/2013 |
| ROST | C/P | 130.00 | 01/19/2013 | ROST | C/P | 65.00 | 01/19/2013 |
| ROST | C/P | 135.00 | 01/19/2013 | ROST | C/P | 67.50 | 01/19/2013 |
| ROST | C/P | 140.00 | 01/19/2013 | ROST | C/P | 70.00 | 01/19/2013 |
| ROST | C/P | 60.00 | 01/18/2014 | ROST | C/P | 30.00 | 01/18/2014 |
| ROST | C/P | 65.00 | 01/18/2014 | ROST | C/P | 32.50 | 01/18/2014 |
| ROST | C/P | 70.00 | 01/18/2014 | ROST | C/P | 35.00 | 01/18/2014 |
| ROST | C/P | 75.00 | 01/18/2014 | ROST | C/P | 37.50 | 01/18/2014 |
| ROST | C/P | 80.00 | 01/18/2014 | ROST | C/P | 40.00 | 01/18/2014 |
| ROST | C/P | 85.00 | 01/18/2014 | ROST | C/P | 42.50 | 01/18/2014 |
| ROST | C/P | 90.00 | 01/18/2014 | ROST | C/P | 45.00 | 01/18/2014 |
| ROST | C/P | 95.00 | 01/18/2014 | ROST | C/P | 47.50 | 01/18/2014 |
| ROST | C/P | 100.00 | 01/18/2014 | ROST | C/P | 50.00 | 01/18/2014 |
| ROST | C/P | 105.00 | 01/18/2014 | ROST | C/P | 52.50 | 01/18/2014 |
| ROST | C/P | 110.00 | 01/18/2014 | ROST | C/P | 55.00 | 01/18/2014 |

Disclaimer: This Information Memo summarizes corporate events affecting listed options. No warranty of accuracy or completeness is given with respect to the summary. Option series information is based on series existing at OCC at the time this Memo was generated.

Contact Information: 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.