

Stock Split

June 26, 2012

Exchange/Memo ID: 202776



DOLLAR TREE INC. (DLTR) - 2 FOR 1 STOCK SPLIT

Ex - Distribution Date: 06/27/2012

DESCRIPTION:

Dollar Tree Inc. (DLTR) has announced a **2 for 1 stock split**. The Record Date is Tuesday, June 12, 2012. The Payable Date is Tuesday, June 26, 2012. **The ex-distribution date for this stock split is Wednesday, June 27, 2012.**

Contract Adjustments:

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

Adjustment Date: Wednesday, June 27, 2012

Option Symbol: DLTR remains DLTR

Underlying Security: DLTR remains DLTR

CUSIP: 256746108

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 Dollar Tree Inc. (DLTR) Common Shares

GTC Order Cancellation:

On Tuesday, June 26, 2012, immediately after the BOX close, all resting orders for DLTR in the order book will be canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted DLTR series, the BOX Participant will need to reenter the orders before the open on Wednesday, June 27, 2012.

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
DLTR	C/P	70.00	07/21/2012	DLTR	C/P	35.00	07/21/2012
DLTR	C/P	75.00	07/21/2012	DLTR	C/P	37.50	07/21/2012
DLTR	C/P	80.00	07/21/2012	DLTR	C/P	40.00	07/21/2012
DLTR	C/P	85.00	07/21/2012	DLTR	C/P	42.50	07/21/2012
DLTR	C/P	87.50	07/21/2012	DLTR	C/P	43.75	07/21/2012
DLTR	C/P	90.00	07/21/2012	DLTR	C/P	45.00	07/21/2012
DLTR	C/P	92.50	07/21/2012	DLTR	C/P	46.25	07/21/2012
DLTR	C/P	95.00	07/21/2012	DLTR	C/P	47.50	07/21/2012
DLTR	C/P	97.50	07/21/2012	DLTR	C/P	48.75	07/21/2012
DLTR	C/P	100.00	07/21/2012	DLTR	C/P	50.00	07/21/2012
DLTR	C/P	105.00	07/21/2012	DLTR	C/P	52.50	07/21/2012
DLTR	C/P	110.00	07/21/2012	DLTR	C/P	55.00	07/21/2012
DLTR	C/P	115.00	07/21/2012	DLTR	C/P	57.50	07/21/2012

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
DLTR	C/P	120.00	07/21/2012	DLTR	C/P	60.00	07/21/2012
DLTR	C/P	125.00	07/21/2012	DLTR	C/P	62.50	07/21/2012
DLTR	C/P	130.00	07/21/2012	DLTR	C/P	65.00	07/21/2012
DLTR	C/P	42.50	08/18/2012	DLTR	C/P	21.25	08/18/2012
DLTR	C/P	45.00	08/18/2012	DLTR	C/P	22.50	08/18/2012
DLTR	C/P	47.50	08/18/2012	DLTR	C/P	23.75	08/18/2012
DLTR	C/P	50.00	08/18/2012	DLTR	C/P	25.00	08/18/2012
DLTR	C/P	55.00	08/18/2012	DLTR	C/P	27.50	08/18/2012
DLTR	C/P	60.00	08/18/2012	DLTR	C/P	30.00	08/18/2012
DLTR	C/P	65.00	08/18/2012	DLTR	C/P	32.50	08/18/2012
DLTR	C/P	70.00	08/18/2012	DLTR	C/P	35.00	08/18/2012
DLTR	C/P	75.00	08/18/2012	DLTR	C/P	37.50	08/18/2012
DLTR	C/P	77.50	08/18/2012	DLTR	C/P	38.75	08/18/2012
DLTR	C/P	80.00	08/18/2012	DLTR	C/P	40.00	08/18/2012
DLTR	C/P	82.50	08/18/2012	DLTR	C/P	41.25	08/18/2012
DLTR	C/P	85.00	08/18/2012	DLTR	C/P	42.50	08/18/2012
DLTR	C/P	87.50	08/18/2012	DLTR	C/P	43.75	08/18/2012
DLTR	C/P	90.00	08/18/2012	DLTR	C/P	45.00	08/18/2012
DLTR	C/P	92.50	08/18/2012	DLTR	C/P	46.25	08/18/2012
DLTR	C/P	95.00	08/18/2012	DLTR	C/P	47.50	08/18/2012
DLTR	C/P	97.50	08/18/2012	DLTR	C/P	48.75	08/18/2012
DLTR	C/P	100.00	08/18/2012	DLTR	C/P	50.00	08/18/2012
DLTR	C/P	105.00	08/18/2012	DLTR	C/P	52.50	08/18/2012
DLTR	C/P	110.00	08/18/2012	DLTR	C/P	55.00	08/18/2012
DLTR	C/P	115.00	08/18/2012	DLTR	C/P	57.50	08/18/2012
DLTR	C/P	120.00	08/18/2012	DLTR	C/P	60.00	08/18/2012
DLTR	C/P	125.00	08/18/2012	DLTR	C/P	62.50	08/18/2012
DLTR	C/P	130.00	08/18/2012	DLTR	C/P	65.00	08/18/2012
DLTR	C/P	135.00	08/18/2012	DLTR	C/P	67.50	08/18/2012
DLTR	C/P	140.00	08/18/2012	DLTR	C/P	70.00	08/18/2012
DLTR	C/P	145.00	08/18/2012	DLTR	C/P	72.50	08/18/2012
DLTR	C/P	47.50	11/17/2012	DLTR	C/P	23.75	11/17/2012
DLTR	C/P	50.00	11/17/2012	DLTR	C/P	25.00	11/17/2012
DLTR	C/P	55.00	11/17/2012	DLTR	C/P	27.50	11/17/2012
DLTR	C/P	60.00	11/17/2012	DLTR	C/P	30.00	11/17/2012
DLTR	C/P	65.00	11/17/2012	DLTR	C/P	32.50	11/17/2012
DLTR	C/P	70.00	11/17/2012	DLTR	C/P	35.00	11/17/2012
DLTR	C/P	75.00	11/17/2012	DLTR	C/P	37.50	11/17/2012
DLTR	C/P	80.00	11/17/2012	DLTR	C/P	40.00	11/17/2012
DLTR	C/P	85.00	11/17/2012	DLTR	C/P	42.50	11/17/2012
DLTR	C/P	87.50	11/17/2012	DLTR	C/P	43.75	11/17/2012
DLTR	C/P	90.00	11/17/2012	DLTR	C/P	45.00	11/17/2012
DLTR	C/P	92.50	11/17/2012	DLTR	C/P	46.25	11/17/2012
DLTR	C/P	95.00	11/17/2012	DLTR	C/P	47.50	11/17/2012
DLTR	C/P	97.50	11/17/2012	DLTR	C/P	48.75	11/17/2012

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
DLTR	C/P	100.00	11/17/2012	DLTR	C/P	50.00	11/17/2012
DLTR	C/P	105.00	11/17/2012	DLTR	C/P	52.50	11/17/2012
DLTR	C/P	110.00	11/17/2012	DLTR	C/P	55.00	11/17/2012
DLTR	C/P	115.00	11/17/2012	DLTR	C/P	57.50	11/17/2012
DLTR	C/P	120.00	11/17/2012	DLTR	C/P	60.00	11/17/2012
DLTR	C/P	125.00	11/17/2012	DLTR	C/P	62.50	11/17/2012
DLTR	C/P	130.00	11/17/2012	DLTR	C/P	65.00	11/17/2012
DLTR	C/P	135.00	11/17/2012	DLTR	C/P	67.50	11/17/2012
DLTR	C/P	140.00	11/17/2012	DLTR	C/P	70.00	11/17/2012
DLTR	C/P	145.00	11/17/2012	DLTR	C/P	72.50	11/17/2012
DLTR	C/P	150.00	11/17/2012	DLTR	C/P	75.00	11/17/2012
DLTR	C/P	155.00	11/17/2012	DLTR	C/P	77.50	11/17/2012
DLTR	C/P	160.00	11/17/2012	DLTR	C/P	80.00	11/17/2012
DLTR	C/P	30.00	01/19/2013	DLTR	C/P	15.00	01/19/2013
DLTR	C/P	35.00	01/19/2013	DLTR	C/P	17.50	01/19/2013
DLTR	C/P	37.50	01/19/2013	DLTR	C/P	18.75	01/19/2013
DLTR	C/P	40.00	01/19/2013	DLTR	C/P	20.00	01/19/2013
DLTR	C/P	42.50	01/19/2013	DLTR	C/P	21.25	01/19/2013
DLTR	C/P	45.00	01/19/2013	DLTR	C/P	22.50	01/19/2013
DLTR	C/P	47.50	01/19/2013	DLTR	C/P	23.75	01/19/2013
DLTR	C/P	50.00	01/19/2013	DLTR	C/P	25.00	01/19/2013
DLTR	C/P	52.50	01/19/2013	DLTR	C/P	26.25	01/19/2013
DLTR	C/P	55.00	01/19/2013	DLTR	C/P	27.50	01/19/2013
DLTR	C/P	57.50	01/19/2013	DLTR	C/P	28.75	01/19/2013
DLTR	C/P	60.00	01/19/2013	DLTR	C/P	30.00	01/19/2013
DLTR	C/P	62.50	01/19/2013	DLTR	C/P	31.25	01/19/2013
DLTR	C/P	65.00	01/19/2013	DLTR	C/P	32.50	01/19/2013
DLTR	C/P	67.50	01/19/2013	DLTR	C/P	33.75	01/19/2013
DLTR	C/P	70.00	01/19/2013	DLTR	C/P	35.00	01/19/2013
DLTR	C/P	72.50	01/19/2013	DLTR	C/P	36.25	01/19/2013
DLTR	C/P	75.00	01/19/2013	DLTR	C/P	37.50	01/19/2013
DLTR	C/P	77.50	01/19/2013	DLTR	C/P	38.75	01/19/2013
DLTR	C/P	80.00	01/19/2013	DLTR	C/P	40.00	01/19/2013
DLTR	C/P	82.50	01/19/2013	DLTR	C/P	41.25	01/19/2013
DLTR	C/P	85.00	01/19/2013	DLTR	C/P	42.50	01/19/2013
DLTR	C/P	87.50	01/19/2013	DLTR	C/P	43.75	01/19/2013
DLTR	C/P	90.00	01/19/2013	DLTR	C/P	45.00	01/19/2013
DLTR	C/P	92.50	01/19/2013	DLTR	C/P	46.25	01/19/2013
DLTR	C/P	95.00	01/19/2013	DLTR	C/P	47.50	01/19/2013
DLTR	C/P	97.50	01/19/2013	DLTR	C/P	48.75	01/19/2013
DLTR	C/P	100.00	01/19/2013	DLTR	C/P	50.00	01/19/2013
DLTR	C/P	105.00	01/19/2013	DLTR	C/P	52.50	01/19/2013
DLTR	C/P	110.00	01/19/2013	DLTR	C/P	55.00	01/19/2013
DLTR	C/P	115.00	01/19/2013	DLTR	C/P	57.50	01/19/2013
DLTR	C/P	120.00	01/19/2013	DLTR	C/P	60.00	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
DLTR	C/P	125.00	01/19/2013	DLTR	C/P	62.50	01/19/2013
DLTR	C/P	130.00	01/19/2013	DLTR	C/P	65.00	01/19/2013
DLTR	C/P	135.00	01/19/2013	DLTR	C/P	67.50	01/19/2013
DLTR	C/P	140.00	01/19/2013	DLTR	C/P	70.00	01/19/2013
DLTR	C/P	145.00	01/19/2013	DLTR	C/P	72.50	01/19/2013
DLTR	C/P	150.00	01/19/2013	DLTR	C/P	75.00	01/19/2013
DLTR	C/P	155.00	01/19/2013	DLTR	C/P	77.50	01/19/2013
DLTR	C/P	160.00	01/19/2013	DLTR	C/P	80.00	01/19/2013
DLTR	C/P	165.00	01/19/2013	DLTR	C/P	82.50	01/19/2013
DLTR	C/P	60.00	02/16/2013	DLTR	C/P	30.00	02/16/2013
DLTR	C/P	65.00	02/16/2013	DLTR	C/P	32.50	02/16/2013
DLTR	C/P	70.00	02/16/2013	DLTR	C/P	35.00	02/16/2013
DLTR	C/P	75.00	02/16/2013	DLTR	C/P	37.50	02/16/2013
DLTR	C/P	80.00	02/16/2013	DLTR	C/P	40.00	02/16/2013
DLTR	C/P	85.00	02/16/2013	DLTR	C/P	42.50	02/16/2013
DLTR	C/P	90.00	02/16/2013	DLTR	C/P	45.00	02/16/2013
DLTR	C/P	95.00	02/16/2013	DLTR	C/P	47.50	02/16/2013
DLTR	C/P	100.00	02/16/2013	DLTR	C/P	50.00	02/16/2013
DLTR	C/P	105.00	02/16/2013	DLTR	C/P	52.50	02/16/2013
DLTR	C/P	110.00	02/16/2013	DLTR	C/P	55.00	02/16/2013
DLTR	C/P	115.00	02/16/2013	DLTR	C/P	57.50	02/16/2013
DLTR	C/P	120.00	02/16/2013	DLTR	C/P	60.00	02/16/2013
DLTR	C/P	125.00	02/16/2013	DLTR	C/P	62.50	02/16/2013
DLTR	C/P	130.00	02/16/2013	DLTR	C/P	65.00	02/16/2013
DLTR	C/P	135.00	02/16/2013	DLTR	C/P	67.50	02/16/2013
DLTR	C/P	140.00	02/16/2013	DLTR	C/P	70.00	02/16/2013
DLTR	C/P	145.00	02/16/2013	DLTR	C/P	72.50	02/16/2013
DLTR	C/P	150.00	02/16/2013	DLTR	C/P	75.00	02/16/2013
DLTR	C/P	155.00	02/16/2013	DLTR	C/P	77.50	02/16/2013
DLTR	C/P	160.00	02/16/2013	DLTR	C/P	80.00	02/16/2013
DLTR	C/P	165.00	02/16/2013	DLTR	C/P	82.50	02/16/2013
DLTR	C/P	55.00	01/18/2014	DLTR	C/P	27.50	01/18/2014
DLTR	C/P	60.00	01/18/2014	DLTR	C/P	30.00	01/18/2014
DLTR	C/P	65.00	01/18/2014	DLTR	C/P	32.50	01/18/2014
DLTR	C/P	70.00	01/18/2014	DLTR	C/P	35.00	01/18/2014
DLTR	C/P	75.00	01/18/2014	DLTR	C/P	37.50	01/18/2014
DLTR	C/P	80.00	01/18/2014	DLTR	C/P	40.00	01/18/2014
DLTR	C/P	85.00	01/18/2014	DLTR	C/P	42.50	01/18/2014
DLTR	C/P	90.00	01/18/2014	DLTR	C/P	45.00	01/18/2014
DLTR	C/P	92.50	01/18/2014	DLTR	C/P	46.25	01/18/2014
DLTR	C/P	95.00	01/18/2014	DLTR	C/P	47.50	01/18/2014
DLTR	C/P	97.50	01/18/2014	DLTR	C/P	48.75	01/18/2014
DLTR	C/P	100.00	01/18/2014	DLTR	C/P	50.00	01/18/2014
DLTR	C/P	105.00	01/18/2014	DLTR	C/P	52.50	01/18/2014
DLTR	C/P	110.00	01/18/2014	DLTR	C/P	55.00	01/18/2014

Old Option Symbol	Old PutCall Code	Old Strike Price	Old Contract Date	New Option Symbol	New PutCall Code	New Strike Price	New Contract Date
DLTR	C/P	115.00	01/18/2014	DLTR	C/P	57.50	01/18/2014
DLTR	C/P	120.00	01/18/2014	DLTR	C/P	60.00	01/18/2014
DLTR	C/P	125.00	01/18/2014	DLTR	C/P	62.50	01/18/2014
DLTR	C/P	130.00	01/18/2014	DLTR	C/P	65.00	01/18/2014
DLTR	C/P	135.00	01/18/2014	DLTR	C/P	67.50	01/18/2014
DLTR	C/P	140.00	01/18/2014	DLTR	C/P	70.00	01/18/2014
DLTR	C/P	145.00	01/18/2014	DLTR	C/P	72.50	01/18/2014
DLTR	C/P	150.00	01/18/2014	DLTR	C/P	75.00	01/18/2014
DLTR	C/P	155.00	01/18/2014	DLTR	C/P	77.50	01/18/2014
DLTR	C/P	160.00	01/18/2014	DLTR	C/P	80.00	01/18/2014
DLTR	C/P	165.00	01/18/2014	DLTR	C/P	82.50	01/18/2014
DLTR	C/P	170.00	01/18/2014	DLTR	C/P	85.00	01/18/2014

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.