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**Sent:** Wednesday, May 26, 2010 4:21 PM  
**To:** Nash, Jr., Gordon B.  
**Subject:** Merrill Lynch Information Meeting

To Participating Group A Settlement Class Members:

On Friday, June 4, 2010, Merrill Lynch, the plan administrator for the Reserved Share Program to be conducted as part of the CBOE Holdings, Inc. initial public offering, will hold an informational meeting for Participating Group A Settlement Class Members at the Chicago Board of Trade in the 5th Floor Visitor Center Theater at 2:00 P.M. CST. Additional information regarding the CBOE Holdings Reserved Share Program will be provided to you by Merrill Lynch when the preliminary prospectus is available.

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