



Information Circular IC05-98

Date: August 12, 2005

To: Membership

From: Nominating Committee

Re: Nominating Committee Meetings

Pursuant to CBOE Constitution Section 4.3, Nominating Committee meetings for the purpose of selecting nominees for the 2005 annual election are currently scheduled to held on the following dates:

September 7, 2005
September 8, 2005
September 12, 2005
September 14, 2005
September 19, 2005
September 21, 2005
September 26, 2005
September 28, 2005
September 29, 2005