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Beth Frerking, Editor in Chief The National Law Journal and Legal Times

February 17, 2016

Ms. Joanne Moffic-Silver General Counsel CBOE Holdings Inc. 400 South LaSalle Street Chicago, IL 60605

Dear Ms. Moffic-Silver,

Congratulations to CBOE Holdings Inc. for being selected as an exemplary in-house legal department in the Corporate Compliance category in the Chicago region by The National Law Journal and Legal Times.

On February 15, we published a special report spotlighting attorney teams that are setting standards in corporate compliance, diversity in the profession, pro bono services and in handling major transactions. For the full report, please visit NLJ.com.

An event recognizing both the honorees from this event, and from this year's Chicago Litigation Departments of the Year, will take place on May 10 at the University Club in Chicago, 76 E. Monroe Street. The event will begin with cocktails at 6 p.m., followed by dinner and presentations at 7 p.m.

Your company will receive one complimentary ticket to this event. Please RSVP here: <u>LINK</u> or contact event coordinator Shea Hochenberger at <u>shochenberger@alm.com</u> or (212) 457-9506.

For more information about sponsorships and to purchase additional tickets, please contact Andre Sutton at (757) 721-9020 or asutton@alm.com.

Again, congratulations, and we look forward to seeing you on May 10.

Sincerely,

Beth Frerking

The National Law Journal and Legal Times