

CORPORATE ACTION NOTICE

This Notice applies to the following market:

Amsterdam Market

Notice No: CA/2007/535/A

ISSUE DATE: 28 December 2007

EFFECTIVE DATE: 2 January 2008

EQUITY OPTIONS

LAURUS NV

NAME CHANGE

This Notice is issued pursuant to the Corporate Actions Policy for Euronext.liffe markets, which is available on the Euronext website at www.euronext.com/derivatives/rules. It requires the immediate attention of members' staff involved with the trading and settlement of Euronext.liffe equity products. Members should ensure that clients are made aware of the arrangements detailed in this Notice.

1. **Contract:** Laurus NV ("Laurus") Equity Options (LAU).
2. **Background:** Laurus has announced a name change to Super de Boer NV.
3. **Effective Date:** Wednesday 2 January 2008.
4. **Contract Adjustments:** On and from Wednesday 2 January 2008, the contract will be referred to by Liffe as the Super de Boer NV contract.
5. **Trading symbol:** The trading symbol for the option class LAU will remain unchanged.
6. **Trading codes:** The new security code, ISIN and Euronext code for Ordinary shares Super de Boer NV will be 614450, NL0006144503 and NL0006144503, respectively.
7. **Outstanding orders:** Existing orders for option class LAU will **not** be cancelled.

Web site: www.euronext.com/derivatives

The Euronext Derivatives Markets ("Liffe") comprise the markets for derivatives operated by Euronext Amsterdam, Euronext Brussels, Euronext Lisbon, Euronext Paris and LIFFE Administration and Management, referred to respectively as the Amsterdam, Brussels, Lisbon, Paris and London markets. Euronext is part of the NYSE Euronext group.

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CORPORATE ACTION MEDEDELING

Deze mededeling is van toepassing op de volgende markt:

Amsterdamse markt

Notice No: CA/2007/535/A

UITGIFTE DATUM:

28 december 2007

EFFECTIEF:

2 januari 2008

AANDELENOPTIES

LAURUS NV

NAAMSWIJZIGING

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1. **Contract:** Laurus NV ("Laurus") Aandelenopties (LAU).
2. **Achtergrond:** Laurus heeft aangekondigd dat ze haar naam zal wijzigen in Super de Boer NV.
3. **Effectief:** Woensdag 2 januari 2008.
4. **Contract Aanpassingen:** Vanaf woensdag 2 januari 2008 zal het contract door Liffe het Super de Boer NV contract worden genoemd.
5. **Handelssymbool:** Het handelssymbool voor het optiefonds LAU zal ongewijzigd blijven.
6. **Handelscodes:** De nieuwe fondscodes, ISIN en Euronextcode voor gewone aandelen Super de Boer NV worden respectievelijk 614450, NL0006144503 en NL0006144503.
7. **Openstaande opdrachten:** Bestaande orders in het optiefonds LAU zullen **niet** worden geannuleerd.

Voor nadere informatie met betrekking tot deze mededeling kunt u contact opnemen met:

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