

CORPORATE ACTION NOTICE

Amsterdam Market**Notice No: CA/2009/413/A**

ISSUE DATE:

22 December 2009

EFFECTIVE DATE:

22 December 2009

Individual Equity Options**LAU****SUPER DE BOER NV****TAKEOVER OF ASSETS AND LIABILITIES**

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

- 1. Reference:** CA/2009/300/A, CA/2009/326/A, CA/2009/343/A and CA/2009/408/A.
- 2. ISIN:** NL0006144503.
- 3. Effective Date:** 22 December 2009
- 4. Contract Adjustments:** The Individual Equity Options have been settled at their fair values as described in Corporate Action Notice No. CA/2009/300/A on 22 December 2009, as shown in the Attachment to this Notice.

For further information in relation to this Notice, Members should contact:

NYSE Liffe:

Quality of Derivative Markets +31 (0) 20 550 4296 CorporateActionsTeam@nyx.com

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The **Euronext Derivatives Markets** 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.

CORPORATE ACTION NOTICE**Amsterdamse Markt****Notice No: CA/2009/413/A**UITGIFTE DATUM:
EFFECTIVE DATUM:22 december 2009
22 december 2009**Aandelenopties:****LAU****SUPER DE BOER NV****OVERNAME VAN ACTIVA EN PASSIVA**

Deze mededeling is uitgegeven op grond van het Corporate Actions Beleidsdocument voor Euronext markten. Dit document kunt u vinden op de NYSE Euronext website www.nyx.com/lifferules. Deze mededeling vereist de onmiddellijke aandacht van degene die betrokken zijn bij de handel in en settlement van aandelenopties genoteerd op NYSELiffe. Members dienen zich ervan te vergewissen dat hun klanten op de hoogte zijn van de informatie die in deze mededeling wordt verstrekt.

- 1. Referentie:** CA/2009/300/A, CA/2009/326/A, CA/2009/343/A en CA/2009/408/A.
- 2. ISIN:** NL0006144503.
- 3. Effective datum:** 22 december 2009.
- 4. Contractaanpassingen:** De aandelenopties zullen op 22 december door middel van de Fair Value methode worden afgerekend, zoals beschreven in de Corporate Action Mededeling CA/2009/300/A en vermeld in de bijlage van deze mededeling.

Voor nadere informatie met betrekking tot deze mededeling neemt u contact op met:

NYSE Liffe:Quality of Derivative Markets +31 (0) 20 550 4296 CorporateActionsTeam@nyx.com**LCH.Clearnet:**Ahmadou Toure +33 (0)1 7037 67 33 Ahmadou.Toure@lchclearnet.com

Super de Boer NV

Corporate Action: TAKEOVER

Individual Equity Option Contracts (LAU)

Fair Value Call (€)	Expiry Date	Exercise Price (€)	Fair Value Put (€)	Interest Rate (%)
2.42	19 March 2010	2.40	0.00	0.6938
2.22	19 March 2010	2.60	0.00	0.6938
2.03	19 March 2010	2.80	0.00	0.6938
1.83	19 March 2010	3.00	0.00	0.6938
1.63	19 March 2010	3.20	0.01	0.6938
1.45	19 March 2010	3.40	0.03	0.6938
1.25	19 March 2010	3.60	0.02	0.6938
0.92	19 March 2010	4.00	0.10	0.6938
0.77	19 March 2010	4.20	0.15	0.6938
0.64	19 March 2010	4.40	0.22	0.6938
0.42	19 March 2010	4.80	0.40	0.6938