



BZX Information Circular 14-067
BYX Information Circular 14-067

EDGA Information Circular 2014-07
EDGX Information Circular 2014-08

Date: July 28, 2014

To: Members of BATS Exchange, Inc., BATS Y-Exchange, Inc.,
EDGA Exchange, Inc. and/or EDGX Exchange, Inc. (collectively, the “Exchange”)

From: Member Nominating Committee of the Exchange (the “Committee”)

Re: Member Representative Director Candidates for the Exchange

The Committee hereby invites Members to submit for consideration by the Committee any recommended candidates for a Member Representative Director position on the Board of Directors of the Exchange.

The Committee will be nominating one individual to serve as a Member Representative Director on the Board of Directors of the Exchange.

An eligible Member Representative Director for the Exchange must be an officer, director, employee, or agent of an Exchange Member that is not a Stockholder Exchange Member.

The Committee welcomes your participation in this important process. Please submit candidate information by **August 8, 2014** via facsimile or mail to the address noted in the attached form.

Please contact BATS Exchange, Inc. and BATS Y-Exchange, Inc. Membership Services at 913.815.7002 or EDGA Exchange, Inc. and EDGX Exchange, Inc. Member Services at 201.942.8220 with any inquiries regarding this Information Circular.

CANDIDATE FOR MEMBER REPRESENTATIVE DIRECTOR
TO THE BOARD OF BATS EXCHANGE, INC., BATS Y-EXCHANGE, INC.,
EDGA EXCHANGE, INC. AND/OR EDGX EXCHANGE, INC.

Name of Candidate: _____

Address: _____

City _____ State _____ Zip _____

Telephone: _____ Email _____

Occupation of Candidate: _____

Background Information (attach additional pages if more space is needed; resumes, CVs or similar materials are also welcome):

Please attach a letter stating why you think this person should be considered for a Member Representative Director position of BATS Exchange, Inc., BATS Y-Exchange, Inc., EDGA Exchange, Inc. and/or EDGX Exchange, Inc. Board of Directors, and include a brief summary of his/her qualifications. In addition to the information above and the cover letter, feel free to attach any other information about your candidate.

Your Name: _____

Organization / Agency: _____

Address: _____

Telephone: _____ Email _____

Please submit candidate information by **August 8, 2014** via facsimile or mail to:

BATS/Direct Edge Member Nominating Committee
c/o Office of General Counsel
8050 Marshall Drive
Suite 120
Lenexa, KS 66214
Fax: 913.815.7119