



BZX Information Circular 10-071
BYX Information Circular 10-001

Date: July 14, 2010

To: BATS Exchange Members
Prospective Members of BATS Y-Exchange

From: BATS Exchange Member Firm Nominating Committee

Re: Member Firm Representative Director Candidates for
BATS Exchange and BATS Y-Exchange

The Member Firm Nominating Committee of both the existing exchange, BATS Exchange, Inc. (“BZX”), and the new (pending SEC approval) BATS Y-Exchange, Inc. (“BYX”) hereby invite Members to submit for consideration by the Committee any recommended candidates for upcoming Member Representative Director positions on the Boards.

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

An eligible Member Representative Director for BZX and/or BYX 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 **Friday, July 23, 2010** via facsimile or mail to the address noted in the attached form.



CANDIDATE FOR MEMBER REPRESENTATIVE DIRECTOR
TO THE BOARD OF BATS EXCHANGE, INC.
AND/OR BATS Y-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 on the BATS Exchange, Inc. and/or BATS Y-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 **Friday, July 23, 2010** via facsimile or mail to:

BATS Member Firm Nominating Committee
c/o Anders Franzon
Associate General Counsel
8050 Marshall Drive
Suite 120
Lenexa, KS 66214
Fax: 913.815.7119