



BZX Information Circular 11-133
BYX Information Circular 11-133

Date: December 2, 2011

To: Members of BATS Exchange, Inc. and BATS Y-Exchange, Inc.

From: Member Nominating Committee

Re: Member Representative Director Candidates for
BATS Exchange and BATS Y-Exchange (collectively, the “Exchange”)

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

The Committee will be nominating one individual to serve as a Member Representative Director on the Board 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 **Friday, December 9, 2011** 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, December 9, 2011** via facsimile or mail to:

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