
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): March 6, 2015 (March 3, 2015)

The NASDAQ OMX Group, Inc.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-32651
(Commission
File Number)

52-1165937
(I.R.S. Employer
Identification No.)

One Liberty Plaza, New York, New York
(Address of principal executive offices)

10006
(Zip code)

Registrant's telephone number, including area code: +1 212 401 8700

No change since last report
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

(d) Appointment of Directors

(1) On March 3, 2015, The NASDAQ OMX Group, Inc. (“Nasdaq”) board of directors appointed Thomas A. Kloet as a director effective immediately.

(2) Not applicable.

(3) Not applicable.

(4) Not applicable.

(5) Mr. Kloet will be compensated in accordance with Nasdaq’s existing board compensation policy.

A copy of the press release announcing Mr. Kloet’s appointment is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

<u>Exhibit No.</u>	<u>Exhibit Description</u>
99.1	Press Release dated March 3, 2015.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

THE NASDAQ OMX GROUP, INC.

Dated: March 6, 2015

By: /s/ Edward S. Knight

Edward S. Knight

Executive Vice President and General Counsel

Mar 3, 2015

Thomas A. Kloet Elected to Nasdaq's Board of Directors
Thirty-Year Industry Veteran Brings Exchange Leadership to Board

NEW YORK, March 3, 2015 (GLOBE NEWSWIRE) — Nasdaq (Nasdaq:NDAQ) today announced that Thomas A. Kloet, former Chief Executive Officer of TMX Group Limited, the Toronto-based stock exchange owner and operator, was elected to Nasdaq's Board of Directors as a non-executive director. Mr Kloet was CEO of TMX from 2008 until his retirement in October 2014.

Mr Kloet previously served on a number of boards, including: TMX Group, Bermuda Stock Exchange, Chicago Mercantile Exchange, CBOE Futures Exchange, Chicago Stock Exchange, World Federation of Exchanges, National Futures Association, and the Investment Industry Regulatory Organization of Canada (IIROC). He also recently served as Chairman of the Board for the BOX Options Exchange. He is currently a member of the Commodity Futures Trading Commission's (CFTC) Market Risk Advisory Committee.

"We are quite fortunate to attract someone with as distinguished a career as Tom has had," said Börje Ekholm, Board Chairman, Nasdaq. "He is a respected and knowledgeable leader in this rapidly evolving exchange industry, and we are the beneficiaries of Tom's three-plus decades of experience across asset classes and his strong background in market structure and global capital markets."

Mr Kloet oversaw the successful expansion of TMX Group's international business, with the integration of the Montreal Exchange to create TMX Group Ltd., the expansion of its post trade services, and the addition of a transfer agency and share registry business.

Prior to his time as CEO of TMX Group, Mr Kloet served as Senior Executive Vice President and Chief Operating Officer of the American Zone for Fimat from 2003 to 2008. There he was responsible for management of the firm's operations, finance, risk management, information technology and client services groups.

From 2000 to 2002, Mr Kloet served as the first CEO of the Singapore Exchange, where he completed the integration of Singapore International Monetary Exchange (SIMEX) and Singapore Stock Exchange, to create the Singapore Exchange (SGX).

Mr Kloet graduated with a Bachelor's degree in Business Administration from the University of Iowa in 1980. He is a Certified Public Accountant and a member of the American Institute of Certified Public Accountants.

"I am excited to join the Board of such a dynamic and diverse global organization as Nasdaq," said Mr Kloet. "And, I look forward to working closely with this esteemed group of Board members and Nasdaq's executive team."

About Nasdaq

Nasdaq (Nasdaq:NDAQ) is a leading provider of trading, clearing, exchange technology, listing, information and public company services across six continents. Through its diverse portfolio of solutions, Nasdaq enables customers to plan, optimize and execute their business vision with confidence, using proven technologies that provide transparency and insight for navigating today's global capital markets. As the creator of the world's first electronic stock market, its technology powers more than 70 marketplaces in 50 countries, and 1 in 10 of the world's securities transactions. Nasdaq is home to more than 3,500 listed companies with a market value of over \$9.1 trillion and more than 10,000 corporate clients. To learn more, visit www.nasdaq.com/ambition or www.business.nasdaq.com.

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