



NASDAQ OMX Group Conducts Annual Election of U.S. Exchange Board Directors

New York, July 17, 2014 -- The NASDAQ OMX Group, Inc.SM (Nasdaq:NDAQ) announces the appointment of nine directors to The NASDAQ Stock Market LLC, NASDAQ OMX PHLX LLC, and NASDAQ OMX BX, Inc. Boards. Directors serve a one-year term.

The name and title of directors appointed to the Boards of The NASDAQ Stock Market LLC, NASDAQ OMX PHLX LLC and NASDAQ OMX BX, Inc. are listed below:

- Leonard J. Amoruso, retired Executive Vice President of KCG Holdings, Inc.
- Daniel Bigelow, President and Managing Partner of Monadnock Capital Management L.P.
- Michael J. Curran, retired Chairman and Chief Executive Officer of the Boston Stock Exchange
- Merit E. Janow, Dean, Columbia University's School of International and Public Affairs
- Hans-Ole Jochumsen, President, Global Trading and Market Services, The NASDAQ OMX Group, Inc.
- William M. Lyons, retired President and Chief Executive Officer of American Century Companies, Inc.
- John D. Markese, Vice Chairman, American Association of Individual Investors
- A. Douglas Melamed, Vice President and Senior Corporate Counselor, Intel Corporation
- Wendy S. White, Senior Vice President and General Counsel, University of Pennsylvania

About NASDAQ OMX:

NASDAQ OMX (Nasdaq:NDAQ) is a leading provider of trading, exchange technology, information and public company services across six continents. Through its diverse portfolio of solutions, NASDAQ OMX 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 OMX is home to more than 3,400 listed companies with a market value of over \$8.5 trillion and more than 10,000 corporate clients. To learn more, visit www.nasdaqomx.com.

NASDAQ OMX Media Contact:

Joseph Christinat

+1 (646) 441 5121

Joseph.Christinat@NASDAQOMX.com

NDAQG