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

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**FORM 8-K**

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**CURRENT REPORT**

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

**Date of Report (Date of earliest event reported): July 20, 2009 (July 20, 2009)**

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**THE NASDAQ OMX GROUP, INC.**

(Exact name of registrant as specified in its charter)

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**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)

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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.**

On July 20, 2009, The NASDAQ OMX Group, Inc. (the "Company") announced that Magnus Böcker intends to resign from his position as the Company's President effective September 2, 2009.

A copy of the press release announcing the resignation of Mr. Böcker is attached as Exhibit 99.1 to this report and 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 July 20, 2009.

**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.

Dated: July 20, 2009

THE NASDAQ OMX GROUP, INC.

By: /s/ Edward S. Knight

Edward S. Knight

Executive Vice President and General Counsel



## **NASDAQ OMX President Magnus Bocker Departs for Leadership Position in Asia**

NEW YORK, Jul 20, 2009 (GlobeNewswire via COMTEX News Network) — The NASDAQ OMX Group, Inc. (Nasdaq:NDAQ) today announced that Magnus Bocker, President of NASDAQ OMX, has advised the company that he intends to step down from his role effective September 2. Mr. Bocker will join the Singapore Exchange Limited (SGX) as Chief Executive Officer beginning in December.

“Magnus built a ground-breaking, successful exchange and technology company in OMX, and he has played an integral role in the successful merger of NASDAQ OMX. We are grateful for his valuable contributions over the last 18 months, including executing on our successful integration as well as his achievements in moving our listings and market technology business forward,” said Bob Greifeld, Chief Executive Officer of NASDAQ OMX. “We are delighted that we can continue our partnership with Magnus in his role as a market technology customer.”

Mr. Bocker was appointed President of NASDAQ OMX following the merger of the two companies in February 2008. During his tenure at the exchange company, Mr. Bocker had responsibility for Listings, Corporate Services and Market Technology. Mr. Bocker’s responsibilities will be assumed by Bruce Aust, Executive Vice President, Global Corporate Client Group, and Anna Ewing, Executive Vice President and Chief Information Officer, who will lead Market Technology.

“My time at NASDAQ OMX has been memorable and meaningful from a personal and professional perspective. I have enjoyed my time in New York and take great satisfaction in having seen through the very successful integration of NASDAQ OMX, with synergies achieved seamlessly and ahead of schedule,” said Mr. Bocker.

### **About NASDAQ OMX Group**

The NASDAQ OMX Group, Inc. is the world’s largest exchange company. It delivers trading, exchange technology and public company services across six continents, with over 3,800 listed companies. NASDAQ OMX offers multiple capital raising solutions to companies around the globe, including its U.S. listings market, NASDAQ OMX Nordic, NASDAQ OMX Baltic, NASDAQ OMX First North, and the U.S. 144A sector. The company offers trading across multiple asset classes including equities, derivatives, debt, commodities, structured products and ETFs. NASDAQ OMX technology supports the operations of over 70 exchanges, clearing organizations and central securities depositories in more than 50 countries.

NASDAQ OMX Nordic and NASDAQ OMX Baltic are not legal entities but describe the common offering from NASDAQ OMX exchanges in Helsinki, Copenhagen, Stockholm, Iceland, Tallinn, Riga, and Vilnius. For more information about NASDAQ OMX, visit <http://www.nasdaqomx.com>.

### **Cautionary Note Regarding Forward-Looking Statements**

The matters described herein contain forward-looking statements that are made under the Safe Harbor provisions of the Private Securities Litigation Reform Act of 1995. These statements include, but are not limited to, statements about NASDAQ OMX’s business relationships and offerings. We caution that these statements are not guarantees of future performance. Actual results may differ materially from those expressed or implied in the forward-looking statements. Forward-looking statements involve a number of risks, uncertainties or other factors beyond NASDAQ OMX’s control. These factors include, but are not

limited to factors detailed in NASDAQ OMX's annual report on Form 10-K, and periodic reports filed with the U.S. Securities and Exchange Commission. We undertake no obligation to release any revisions to any forward-looking statements.

The NASDAQ OMX Group, Inc.

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