## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Ewing Anna M</u>						2. Issuer Name and Ticker or Trading Symbol NASDAQ OMX GROUP, INC. [ NDAQ ]								elationship eck all applic Directo	cable) or	g Pers	10% Ov	/ner
(Last) (First) (Middle) ONE LIBERTY PLAZA						3. Date of Earliest Transaction (Month/Day/Year) 07/14/2014								below)	icer (give title ow) Executive Vice I		Other (s below) resident	респу
(Street) NEW YORK NY 10006 (City) (State) (Zip)				4.	4. If Amendment, Date of Original Filed (Month/Day/Year)								Y Form f Form f	I				
Table I - Non-Deriva  1. Title of Security (Instr. 3)  2. Transac Date (Month/Da					action	ar) i	CA. Deemed Execution Date, f any Month/Day/Year)		3. 4. Transaction Code (Instr.		4. Securitie	es Acquired Of (D) (Instr	I (A) or	5. Amou Securiti Benefici Owned	nt of es ally Following	Form (D) or	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership
									Code	v	Amount	(A) or (D)	Price	Reporte Transac (Instr. 3	tion(s)			(Instr. 4)
Common Stock, par value \$0.01 per share 07/14/2						014		M <sup>(1)</sup>		39,661	A	\$25.28	150,135			D		
Common Stock, par value \$0.01 per share 07/14/2						:014			S		39,661	D	\$40.28	(2) 110,474			D	
Common Stock, par value \$0.01 per share 07/14/2						:014			S		19,232	D	\$40	91,242(3)			D	
		-	Table II								osed of, convertil			Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/D	n Date,	4. Transactio Code (Inst 8)				6. Date Exercis Expiration Date (Month/Day/Yea		e	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactie (Instr. 4)	e s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa	able	Expiration Date	Title	Amount or Number of Shares					
Employee Stock Option (Right to Buy)	\$25.28	07/14/2014			M			39,661	(4)		03/28/2021	Common Stock	39,661	\$0	0		D	
Employee Stock Option (Right to	\$45.38								(4)		12/12/2017	Common Stock	22,564		22,56	4	D	

## **Explanation of Responses:**

- 1. The exercise and sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan.
- 2. The price reported in this box is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$40.28 to \$40.30, inclusive. The reporting person undertakes to provide to The NASDAQ OMX Group, Inc., any security holder of The NASDAQ OMX Group, Inc. or the staff of the U.S. Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote (2) to this Form 4.
- 3. Represents (i) 23,051 vested shares of restricted stock, (ii) 50,440 shares underlying PSUs, of which 28,288 shares are vested and (iii) 17,751 shares purchased under the Employee Stock Purchase Plan.
- 4. Options exercisable.

/s/ Edward S. Knight, by power 07/16/2014 <u>of attorney</u>

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.