## FORM 4

obligations may continue. See

Instruction 1(b)

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP
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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 ]										5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner						
(Last) (First) (Middle) ONE LIBERTY PLAZA					3. Date of Earliest Transaction (Month/Day/Year) 02/17/2010										X Officer (give title Other (specify below) below)  Executive Vice President						
(Street) NEW YORK NY 10006				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable Line)      X Form filed by One Reporting Person  Form filed by More than One Reporting						
(City)	(S		(Zip)			Person															
		Tab	le I - No	n-Deriv	ative	Se	curiti	es A	cqui	red, C	Disp	osed o	of, or	Bene	eficia	lly Ow	nec	k			
1. Title of Security (Instr. 3)  2. Transa Date (Month/D				Execution Date,		xecution Date, any		3. Transaction Code (Instr. 8)					d Secu Ben Own	5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)			
							С	ode \	′	Amount	(A) or (D)		Price	Tuomaa		ction(s)			(IIISti. 4)		
Common Stock, par value \$0.01 per share 02/17/						2010				A		22,138	8 <sup>(1)</sup> A		\$0	) 2	258,932 <sup>(2)</sup>		932 <sup>(2)</sup> D		
			Table II -									sed of onverti				y Owne	ed				
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/Da	Date,	4. Transaction Code (Instr. 8)		n of E		Expir	i, Date Exercisable Expiration Date Month/Day/Year)			and 7. Title an of Securit Underlyin Derivative (Instr. 3 an		curity	8. Price of Derivative Security (Instr. 5)		9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exerc	cisable		piration ate	1 1		mount r umber f hares						
Employee Stock Option (Right to Buy)	\$7.35									(3)	11	/15/2014	Comi Sto		0,000			50,000	)	D	
Employee Stock Option (Right to Buy)	\$25.07									(4)	12	/17/2018	Comi Sto		5,528			45,528	3	D	
Employee Stock Option (Right to Buy)	\$35.92									(5)	12	/13/2016	Comi		2,558			32,558	3	D	
Employee Stock Option (Right to	\$45.38									(6)	12	/12/2017	Comi		2,564			22,564	4	D	

## **Explanation of Responses:**

- 1. Represents the settlement of performance share units (PSUs) that were granted under The NASDAQ OMX Group, Inc. Equity Incentive Plan on December 17, 2008. The ultimate amount of shares to be received under the grant depended upon the achievement of performance goals during a one-year performance period from January 1, 2009 through December 31, 2009. On February 17, 2010, the Management Compensation Committee of NASDAQ OMX's Board of Directors approved the settlement of the PSU grant. The shares underlying the PSUs will vest on December 31, 2012.
- 2. Represents (i) 7,000 shares of common stock acquired upon exercise of vested stock options, (ii) 203,717 shares or units of restricted stock, of which 48,282 shares are vested, (iii) 34,534 unvested shares underlying PSUs and (iii) 13,681 shares purchased under the Employee Stock Purchase Plan.
- 3. Options exercisable.

Buy)

- 4. Options exercisable on December 17, 2012.
- 5. Options vested as to 50%. Remaining 50% exercisable on December 13, 2010.
- 6. Options exercisable on December 12, 2010.

/s/ Edward S. Knight, by power 02/19/2010 of attorney

\*\* 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.