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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): April 16, 2009 (April 14, 2009)**

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**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)

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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 April 14, 2009, Christopher R. Concannon advised The NASDAQ OMX Group, Inc. (the “Company”) that he has resigned as the Company’s Executive Vice President, Transaction Services U.S. effective April 30, 2009.

A copy of the press release announcing the resignation of Mr. Concannon 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 April 15, 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: April 16, 2009

THE NASDAQ OMX GROUP, INC.

By: /s/ Edward S. Knight

Edward S. Knight

Executive Vice President and General Counsel



## Executive Vice President of Transaction Services to Depart NASDAQ OMX

NEW YORK, April 15, 2009 (GLOBE NEWSWIRE) — The NASDAQ OMX Group (Nasdaq:**NDAQ**) today announced that Chris Concannon, Executive Vice President, Transaction Services U.S., has advised the company that he intends to step down from his role effective April 30. Mr. Concannon will be joining Virtu Financial LLC, a newly formed proprietary trading firm, as a Partner.

“Chris has played a major part in our growth and success over the last six years and he has been a trusted and valued partner,” said Bob Greifeld, Chief Executive Officer of NASDAQ OMX. “His entrepreneurial, competitive style has served us well and we wish him much success as he pursues a new and different path.”

Mr. Concannon joined NASDAQ OMX from Instinet Clearing Services in 2003. During his tenure at NASDAQ OMX, Mr. Concannon has overseen and integrated numerous acquisitions, including BRUT, Instinet, the Philadelphia Stock Exchange and the Boston Stock Exchange. Also during his tenure Mr. Concannon led the initiative to grow market share in the trading of NYSE-listed securities, increasing The NASDAQ Stock Market’s share more than fifteen-fold since 2005. Additionally, he has overseen the launch of two new markets, NASDAQ OMX Europe and The NASDAQ Options Market.

“My time at NASDAQ OMX has been both personally and professionally fulfilling. I have watched NASDAQ OMX grow from a single cash equity exchange into the world’s leading global marketplace. I have also had the pleasure of working with a management team that has a proven ability to lead and execute a global strategy,” said Mr. Concannon.

### 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 products 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.

NDAQG

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