## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, [	D.C. 20549
---------------	------------

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPROVAL								
	OMB Number:	3235-0287							
	Estimated average burde	en							
l	hours per response:	0.5							

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

					01	Occi	1011 00(1	1) 01 11	ic investmen	. 0011	ipariy / to	, OI 15-10							
1. Name and Address of Reporting Person*  KNIGHT EDWARD S					2. Issuer Name <b>and</b> Ticker or Trading Symbol NASDAQ OMX GROUP, INC. [ NDAQ ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  Officer (size title Other (specify)					
(Last) (First) (Middle) ONE LIBERTY PLAZA						of Earlie 2012	est Tra	ınsaction (Mc	nth/D	ay/Year)		Officer (give title Other (specify below)  Executive Vice President				респу			
(Street) NEW YORK NY 10006				4. 1	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting					
(City) (State) (Zip)													Person						
Table I - Non-Deriva  1. Title of Security (Instr. 3)  2. Transar Date (Month/Date)				action	1	2A. Dee Execut if any (Month	emed ion Da	te, 3. Transa	3. 4. S Transaction Dis Code (Instr. 5)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 45)		A) or	5. Amou Securitie Beneficie Owned F	nt of s ally	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
						(		Code	v	Amoun			Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common	Stock, par	value \$0.01 per	share	02/22	2/201	2			A		42,72	23 <sup>(1)</sup> A		\$0	203,	821(2)	D		
		•	Table II - [						quired, D ts, option						Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day/	Pate, T	I. Transa Code (I	ction	5. Nu of Deriv Secu Acqu (A) o Disp of (D	rative urities uired or osed	6. Date Exe Expiration I (Month/Day)	cisab ate			ount	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)	
				c	Code	v	(A)	(D)	Date Exercisable		oiration e	Title	or Nun	ount nber hares					
Employee Stock Option (Right to Buy)	\$7.35								(3)	11/	15/2014	Commo Stock	<sup>n</sup> 150	),000		150,000	0	D	
Employee Stock Option (Right to Buy)	\$9.15								(4)	02/	18/2014	Commo Stock	<sup>n</sup> 75	,000		75,000		D	
Employee Stock Option (Right to Buy)	\$19.75								(5)	03/	04/2020	Commo Stock	n 22	,059		22,059		D	
Employee Stock Option (Right to Buy)	\$25.07								(6)	12/	17/2018	Commo Stock	<sup>n</sup> 39	,458		39,458	3	D	
Employee Stock Option (Right to Buy)	\$25.28								(7)	03/	28/2021	Commo Stock	n 25	,496		25,496	5	D	
Employee Stock Option (Right to Buy)	\$35.92								(8)	12/	13/2016	Commo Stock	n 28	,801		28,801	l	D	
Employee Stock Option (Right to	\$45.38			T					(9)	12/	12/2017	Commo Stock	n 19	,555		19,555	5	D	

## **Explanation of Responses:**

Represents the settlement of performance share units (PSUs) that were granted under The NASDAQ OMX Group, Inc. Equity Incentive Plan on March 28, 2011. 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, 2011 through December 31, 2011. On February 22, 2012, 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 as to one-third on December 31, 2012, one-third on December 31, 2013 and one-third on December 31, 2014.

<sup>2.</sup> Represents (i) 12,640 shares of common stock acquired upon exercise of vested stock options, (ii) 77,384 shares or units of restricted stock, of which 22,606 are vested, (iii) 97,499 shares underlying PSUs, of which 12,149 shares are vested and (iv) 16,298 shares purchased pursuant to the Employee Stock Purchase Plan.

<sup>3.</sup> Options vested as to 100%.

- 4. Options vested as to 100%.
- 5. Options exercisable on March 4, 2014.
- 6. Options exercisable on December 17, 2012.
- 7. Options exercisable on March 28, 2014.
- 8. Options vested as to 100%.
- 9. Options vested as to 100%.

<u>/s/ Edward S. Knight</u> <u>02/24/2012</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.