Check Section FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

## T 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

Name and Address of Reporting Person* <u>Ewing Anna M</u>						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						
(Last) (First) (Middle) ONE LIBERTY PLAZA						3. Date of Earliest Transaction (Month/Day/Year) 12/17/2008									X Officer (give title Other (speci below)  Executive Vice President					
(Street) NEW YORK NY 10006					4. 11	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					
(City)			(Zip)		=								Form filed by More than One Reporting Person							
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
Date			Date	2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr.						5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount	(A) o (D)	r Pric	e	Reported Transact (Instr. 3 a	tion(s)			(Instr. 4)	
Common Stock, par value \$0.01 per share															76,0	022(1)		D		
			Table II - I						uired, Di s, option						wned					
1. Title of Derivative Security (Instr. 3)  2. Conversion or Exercise Price of Derivative Security  (Instr. 3)  3. Transaction Date (Month/Day/Year)  (Month/Day/Year)  (Month/Day/Year)			Date, Transaction Code (Instr.					6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amo of Securities Underlying Derivative Secu (Instr. 3 and 4)		5	Price of Perivative Security Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction( (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)		
					Code	V	(A)	(D)	Date Exercisabl		expiration Date	Title	Amou or Numb of Share	er						
Employee Stock Option (Right to Buy)	\$25.07	12/17/2008			A		45,528		(2)	1	2/17/2018	Common Stock	45,52	28	\$0	45,528	3	D		
Employee Stock Option (Right to Buy)	\$7.35								(3)	1	1/15/2014	Common Stock	50,00	00		50,000	)	D		
Employee Stock Option (Right to Buy)	\$35.92								(4)	1	2/13/2016	Common Stock	32,55	58		32,558	3	D		
Employee Stock Option (Right to	\$45.38								(5)	1	2/12/2017	Common Stock	22,50	64		22,564	4	D		

## **Explanation of Responses:**

Buy)

- 1. Represents (i) 7,000 shares of common stock acquired upon exercise of vested stock options, (ii) 56,298 shares of restricted stock granted under The NASDAQ OMX Group, Inc. Equity Incentive Plan, of which 45,428 shares are vested and (iii) 12,724 shares purchased under the Employee Share Purchase Plan.
- 2. Options exercisable on December 17, 2012, subject to accelerated vesting on December 17, 2011, or extension of vesting until December 17, 2013, depending on the achievement of performance goals.
- 3. Options exercisable as to 50%. Remaining 50% exercisable on January 15, 2009.
- 4. Options exercisable as to 50% on December 13, 2009 and as to 50% on December 13, 2010.
- 5. Options exercisable on December 12, 2011, subject to accelerated vesting on December 12, 2010, or extension of vesting until December 12, 2012, depending on the achievement of performance goals.

/s/ Edward S. Knight, by power 12/19/2008 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.