FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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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*  KNIGHT EDWARD S						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 (spec below)  Executive Vice President					
(Street) NEW YORK NY 10006				4.	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 Person						
(City) (State) (Zip)															1 0.0011					
			ole I - Noi	_		_				Dis							1	1		
Date				Date	ansaction e nth/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		Code	Transaction Disp Code (Instr. 5)		curities Acquired (A) osed Of (D) (Instr. 3, 4			Benefic	ies :ially Following	Forn (D) o	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amoun	Amount (A) or (D)		Price		ction(s)				
Common Stock, par value \$0.01 per share 02/17/2				L7/201	2010			A		19,18	37(1)	Α	\$(	112	112,117(2)		D			
		,	Table II -						quired, I ts, optio						y 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 I if any (Month/Day	d Date,	4. Transaction Code (Instr. 8)		5. Number 6.		6. Date Expiration	Date Exercisable and xpiration Date Month/Day/Year)		7. Title and Amor of Securities Underlying Derivative Secur (Instr. 3 and 4)		ount	8. Price of Derivative Security (Instr. 5)		e s Illy	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				c	Code	v	(A)	(D)	Date Exercisabl		piration te	Title	or Nun	ount nber hares						
Employee Stock Option (Right to Buy)	\$7.35								(3)	11/	15/2014	Commo Stock	n 150	),000		150,00	00	D		
Employee Stock Option (Right to Buy)	\$9.15								(4)	02/	18/2014	Commo Stock	<sup>n</sup> 75	,000		75,00	0	D		
Employee Stock Option (Right to Buy)	\$13								(5)	02/	/14/2011	Commo Stock	n 7,	200		7,200	)	D		
Employee Stock Option (Right to Buy)	\$25.07								(6)	12/	17/2018	Commo Stock	n 39	,458		39,45	8	D		
Employee Stock Option (Right to Buy)	\$35.92								(7)	12/	13/2016	Commo Stock	<sup>n</sup> 28	,801		28,80	1	D		
Employee Stock Option (Right to	\$45.38								(8)	12/	12/2017	Commo Stock	n 19	,555		19,55	5	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) 10,555 shares of common stock acquired upon exercise of vested stock options, (ii) 57,606 shares or units of restricted stock of which 2,798 are vested, (iii) 29,930 unvested shares underlying PSUs and (iv) 14,026 shares purchased pursuant to the Employee Stock Purchase Plan.
- 3. Options vested as to 100%.
- 4. Options vested as to 100%.
- 5. Options vested as to 100%.
- 6. Options exercisable on December 17, 2012.
- 7. Options vested as to 50%. Remaining 50% exercisable on December 13, 2010.
- 8. Options exercisable on December 12, 2010.

/s/ Edward S. Knight

02/19/2010

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.

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