

NASDAQ OMX Futures Exchange, Inc.

Nominating Committee Charter

Purpose

As authorized by Article III, Section 6 of the NASDAQ OMX Futures Exchange, Inc. By-Laws, the Board establishes a Nominating Committee to submit nominations for directors to be elected by the common shareholder at the annual meeting and election of the Exchange. The Nominating Committee shall nominate ten individuals, five of whom shall be the individuals nominated by the membership in accordance with By-Law Section 3-6(d). In making nominations, the Nominating Committee shall give due consideration to the various functions and activities of the Exchange and its members.

The Secretary shall collect from each nominee for Director such information as is reasonably necessary to serve as the basis for a determination as to whether the nominee may be classified as a Public Director or commercial interest representative, and the Secretary shall certify to the Nominating Committee each nominee's classification, if applicable. Throughout their term directors shall update all information submitted by them to the Secretary.

Committee Composition

As authorized by Article V, Section 8 of the NASDAQ OMX Futures Exchange, Inc. By-Laws, the Nominating Committee shall consist of the Chairman and two Public Directors.

Term of Office

Upon appointment by the Board of Directors, each appointee shall serve for one year or until his successor is appointed, until his resignation or removal by a majority vote of the Board of Directors.