

February 13, 2014

CME Group Inc. Names Slate of Director Nominees

CHICAGO, Feb. 13, 2014 /PRNewswire/ -- CME Group today announced its slate of candidates for its board of directors for election at the company's annual meeting to be held Wednesday, May 21, 2014.

(Logo: <http://photos.prnewswire.com/prnh/20140123/AQ51408LOGO>)

The board of directors recommends the Class A and Class B shareholders voting together elect the following eighteen individuals to the board:

- Terrence A. Duffy, 55, Executive Chairman and President, CME Group
- Phupinder S. Gill, 53, Chief Executive Officer, CME Group
- Timothy S. Bitsberger, 54, Managing Director, Official Institutions FIG Coverage Group of BNP PNA
- Charles P. Carey, 60, Former Vice Chairman, CME Group; Principal of Henning & Carey Trading Company and Henning-Carey Proprietary Trading LLC
- Dennis H. Chookaszian, 70, Former Chairman, Financial Accounting Standards Advisory Council; Former Chairman and Chief Executive Officer, CNA Insurance Companies
- Martin J. Gepsman, 61, Independent Broker and Trader
- Larry G. Gerdes, 65, General Partner of Sand Hill Financial Company and Gerdes Huff Investments
- Daniel R. Glickman, 69, Executive Director, Aspen Institute's Congressional Program; Senior Fellow, Bipartisan Policy Center, U.S. Secretary of Agriculture (1995-2001); Member of Congress, Kansas (1977-1995)
- J. Dennis Hastert, 72, Former Speaker of the House of Representatives
- Leo Melamed, 81, Chairman Emeritus, CME Group; Chairman and Chief Executive Officer, Melamed and Associates, Inc.
- William P. Miller II, 58, Head of Asset Allocation, Sanabil
- James E. Oliff, 66, President, FILO Corp.
- Edemir Pinto, 60, Chief Executive Officer, BM&FBOVESPA
- Alex J. Pollock, 71, Resident Fellow, American Enterprise Institute; former President and Chief Executive Officer of Federal Home Loan Bank of Chicago
- John F. Sandner, 72, Retired Chairman of the Board, CME Group; former Chairman, E*Trade Futures, LLC
- Terry L. Savage, 69, Financial Journalist and Author, President, Terry Savage Productions, Ltd.
- William R. Shepard, 67, President and Founder, Shepard International, Inc.
- Dennis A. Suskind, 71, Retired Partner, Goldman Sachs & Co.

Three directors will be elected by the holders of the Class B-1 shares. The Class B-1 Nominating Committee has selected the following four nominees for these positions:

- Jeffrey M. Bernacchi, 55, President, JMB Trading Corp.; Managing Member, Celeritas Capital, LLC
- Bruce F. Johnson, 71, Independent Trader
- Howard J. Siegel, 57, Independent Trader
- Brett C. Simons, 44, Independent Trader

Two directors will be elected by the holders of the Class B-2 shares. The Class B-2 Nominating Committee has selected the following nominees for these positions:

- Raymond S. Cahnman, 69, Proprietary Trader, Chairman of TransMarket Group LLC
- Patrick W. Maloney, 52, Independent Floor Broker
- Ronald A. Pankau, 57, Independent Trader; Owner, J.H. Best and Sons Steel Fabricating Co.
- David J. Wescott, 56, President, The Wescott Group, Ltd.

One director will be elected by the holders of the Class B-3 shares. The Class B-3 Nominating Committee has selected the following nominees for this position:

- Gary M. Katler, 67, Vice President, ABN AMRO Clearing Chicago, LLC
- Peter J. Kosanovich, 42, Principal, Trean Group, LLC

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