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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

September 10, 2014

CME Group Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction  
of incorporation)

001-31553

(Commission  
File Number)

36-4459170

(I.R.S. Employer  
Identification No.)

20 South Wacker Drive, Chicago, Illinois

(Address of principal executive offices)

60606

(Zip Code)

Registrant's telephone number, including area code:

312-930-1000

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

As described in the attached press release, the Board of Directors of CME Group Inc. ("CME Group" or the "Company") approved changes to its leadership structure to better meet the needs of its global client base.

In connection with these changes, Bryan T. Durkin, 53, who has served as our Chief Operating Officer since 2007, will take on the newly created role of Chief Commercial Officer to comprehensively serve and support our global client base by ensuring the development, delivery and maintenance of industry leading products, platforms and services. Kim Taylor, 53, will lead all of the company's operational functions globally – Clearing, Operations, Technology and Platform Development – as our President, Global Operations, Technology & Risk and will be charged with bringing new trading and clearing products and services to market. Ms. Taylor previously served as our President, CME Clearing since 2004.

No changes were made to the compensation for Mr. Durkin and Ms. Taylor in connection with these changes and they continue to be compensated on terms commensurate with other members of the Executive Team.

There are no family relationships existing between these executive officers and any other executive officer or director of the Company. There have been no transactions, and no transactions are currently proposed, in which the Company was or is to be a participant and in which such executive officers or any member of their respective immediate family had or will have an interest.

**Item 9.01 Financial Statements and Exhibits.**

Press Release, dated September 15, 2014.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CME Group Inc.

*September 15, 2014*

By: *Kathleen M. Cronin*

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*Name: Kathleen M. Cronin*

*Title: Senior Managing Director, General Counsel & Corporate Secretary*

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Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release, dated September 15, 2014.

**Media Contacts**

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**FOR IMMEDIATE RELEASE****CME Group Announces Executive Team Appointments**  
***New Leadership Structure Designed to Better Meet Needs of Global Client Base***

CHICAGO, September 15, 2014 – To better meet the needs of its global customer base, CME Group, the world's leading and most diverse derivatives marketplace, today unveiled a new leadership structure, appointing a number of individuals to new roles on its Executive Team, which reports to Phupinder Gill, CME Group Chief Executive Officer. Gill will continue to report to CME Group Executive Chairman and President Terry Duffy. Executives assuming new roles include:

- **Bryan T. Durkin, Chief Commercial Officer.** Durkin, 53, will take on a newly created role, designed to comprehensively serve and support our global client base by ensuring the development, delivery and maintenance of industry leading products, platforms and services. He will be responsible for ensuring the company delivers the best possible experience for customers to maximize customer satisfaction and retention, while reaching new and evolving markets with core and new product and service offerings to increase growth and profitability. Durkin will oversee the company's International Offices, Client Development and Sales, Business Development, Co-location and Technology Services, Information Products, Index Services, Marketing, Research and Product Development & GFX. Durkin will report to Gill. Durkin previously served as Chief Operating Officer since 2007, and has held positions of increasing responsibility over his more than 30-year career with the company.
- **Kim Taylor, President, Global Operations, Technology & Risk.** Taylor, 53, will lead all of the company's operational functions globally – Clearing, Operations, Technology and Platform Development – and will be charged with bringing new trading and clearing products and services to market, reporting to Gill. She joined the company in 1989 and previously served as President, CME Clearing since 2004. Her organization will include the following individuals and their teams:
  - **Julie Holzrichter, Chief Operating Officer.** Holzrichter, 46, will continue to lead the firm's global operations, a role she has held since 2007. Holzrichter has a more than 20-year tenure at CME Group.
  - **Kevin Kometer, Chief Information Officer.** Kometer, 50, will continue to lead the company's global technology organization, a role he has held since 2008. Kometer joined CME Group in 1994.
  - **Sunil Cutinho, President, CME Clearing.** Cutinho, 43, joined CME Group in 2002 and, since earlier this year, served as Managing Director, Deputy Head of CME Clearing.
- **Derek Sammann Senior Managing Director, Commodity and Options Products.** Sammann, 46, will be responsible for leading the firm's Energy, Metals and Agricultural products teams, as well as the company's options business, globally, reporting to Gill. He previously led the company's foreign exchange, metals and options businesses. Sammann joined CME Group in 2006.
- **Sean Tully, Senior Managing Director, Financial and OTC Products.** Tully, 50, will oversee CME Group Interest Rate, Equity, Foreign Exchange and OTC businesses, reporting to Gill. He previously led the company's Interest Rate and OTC businesses. Tully joined CME Group in 2012.
- **Robert Zagotta, Senior Managing Director, Strategy & Execution.** Zagotta, 49, will be responsible for the development and execution of the company's corporate strategy, reporting to Gill. Zagotta previously led the company's Products & Services teams since joining CME Group in 2012.

These individuals will serve as the senior executive team for the company, along with General Counsel & Corporate Secretary Kathleen Cronin, Chief Human Resources Officer Hilda Harris Piell, and Chief Financial Officer James E. Parisi, all of whom will remain in their current roles and continue to report to Gill. Parisi previously announced plans to retire from the company later this year, after which time John Pietrowicz will assume the CFO role.

As the world's leading and most diverse derivatives marketplace, CME Group ([www.cmegroup.com](http://www.cmegroup.com)) is where the world comes to manage risk. CME Group exchanges offer the widest range of global benchmark products across all major asset classes, including futures and options based on [interest rates](#), [equity indexes](#), [foreign exchange](#), [energy](#), [agricultural commodities](#), [metals](#), [weather](#) and [real estate](#). CME Group brings buyers and sellers together through its [CME Globex®](#) electronic trading platform and its trading facilities in New York and Chicago. CME Group also operates [CME Clearing](#), one of the world's leading central counterparty clearing providers, which offers clearing and settlement services across asset classes for exchange-traded contracts and over-the-counter derivatives transactions. These products and services ensure that businesses everywhere can substantially mitigate counterparty credit risk.

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20 South Wacker Drive Chicago, Illinois 60606 [cmegroup.com](http://cmegroup.com) # # #

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