
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):

August 25, 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, CME Group Inc. (the "Company") announced that James E. Parisi, its Senior Managing Director and Chief Financial Officer, informed the Company that he plans to retire from his position as Chief Financial Officer.

Upon Mr. Parisi's retirement, John W. Pietrowicz will assume the role of Chief Financial Officer.

Mr. Pietrowicz, 50, has served as the Company's Senior Managing Director, Business Development and Corporate Finance since 2010. He joined the organization in 2003 and since then has held various positions of increasing responsibility, including his most recent position of Managing Director and Deputy Chief Financial Officer from 2009 to 2010 and Managing Director, Corporate Finance and Treasury from 2006 to 2009.

Upon his assumption of the role of Chief Financial Officer, we expect Mr. Pietrowicz will participate in the Company's compensation program upon terms commensurate with other executive officers of the Company at the level of Senior Managing Director.

There are no family relationships existing between Mr. Pietrowicz and any 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 Mr. Pietrowicz or any member of his immediate family had or will have an interest.

Item 9.01 Financial Statements and Exhibits.

Press Release, dated August 27, 2014.

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.

August 27, 2014

By: *Kathleen M. Cronin*

Name: Kathleen M. Cronin

Title: Senior Managing Director, General Counsel & Corporate Secretary

Exhibit Index

Exhibit No.	Description
99.1	Press Release, dated August 27, 2014.

Media Contacts

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CME-G

FOR IMMEDIATE RELEASE**CME Group Promotes John Pietrowicz to Chief Financial Officer; Announces Retirement of Jamie Parisi**

CHICAGO, August 27, 2014 – CME Group, the world’s leading and most diverse derivatives marketplace, today announced that it has promoted John Pietrowicz to Senior Managing Director and Chief Financial Officer as James E. Parisi, who has held that role since 2004, will retire from the company on December 31. Pietrowicz, 50, who has been with the company since 2003 and has been serving most recently as Senior Managing Director, Corporate Development & Finance and Deputy CFO, will move into the CFO role effective upon Parisi’s resignation. He will report to CME Group Chief Executive Officer Phupinder Gill. Parisi, 49, will remain with the organization in his current role through yearend to ensure a smooth transition.

“Jamie has been a strong leader both within our company as well as externally with the investor community,” said CME Group Executive Chairman and President Terry Duffy. “He played a key role in guiding our organization through significant change including two major acquisitions. We are very fortunate to have a deep bench and a strong successor at the ready. Long-tenured CME veteran John Pietrowicz has led the organization’s business development and corporate finance functions for the past several years. He has both the experience and the knowledge necessary to seamlessly and successfully assume the role of CFO.”

“We are extremely pleased to promote John Pietrowicz whose extensive company, industry and financial experience will allow him to fill this critical role as an immediate contributor,” said Gill. “With John’s leadership, we will remain focused on delivering value to our clients and shareholders globally. We wish Jamie well in his retirement and appreciate his legacy of achievement in helping us to grow CME Group into the global financial company it has become today.”

“My decision to leave CME Group after 26 years, including the past 10 years as CFO, is bittersweet,” said Parisi. “I am very privileged to have built my career at such a dynamic company with the strongest, most capable and talented colleagues in the industry. The commitments of Terry and Gill and our entire management team to work on behalf of our clients and shareholders are second to none. It has been my pleasure and honor to be part of this team, and I am thrilled that John will be assuming the CFO role. As a shareholder, I remain enthusiastic about CME Group’s future, and I wish my colleagues great continued success.”

About John Pietrowicz

Pietrowicz has held roles of increasing responsibility since joining CME Group in 2003. Prior to that, he served as Chief Financial Officer for The Merchants’ Exchange, an electronic commodities exchange based in Chicago, and held financial leadership positions for Ameritech and its SecurityLink subsidiary. He earned a bachelor’s degree in accounting from the University of Notre Dame and an MBA in finance from Loyola University. He is a Certified Public Accountant.

As the world’s leading and most diverse derivatives marketplace, CME Group (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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