



TMX Group Inc. declares dividend of \$0.40 per common share

February 8, 2012 (TORONTO) - The Board of Directors of TMX Group Inc. declared a dividend of \$0.40 on each common share outstanding, payable on March 9, 2012 to shareholders of record at the close of business on February 24, 2012.

TMX Group hereby advises that this dividend is designated as an "eligible dividend" for Canadian income tax purposes.

For the results of the quarter and year ended December 31, 2011 for TMX Group Inc., please click on the following link: http://www.tmx.com/en/investor_relations/index.html.

About TMX Group (TSX-X)

TMX Group's key subsidiaries operate cash and derivative markets for multiple asset classes including equities, fixed income and energy. Toronto Stock Exchange, TSX Venture Exchange, TMX Select, Montreal Exchange, Canadian Derivatives Clearing Corporation, Natural Gas Exchange, Boston Options Exchange (BOX), Shorcan, Shorcan Energy, Equicom and other TMX Group companies provide listing markets, trading markets, clearing facilities, data products and other services to the global financial community. TMX Group is headquartered in Toronto and operates offices across Canada (Montreal, Calgary and Vancouver), in key U.S. markets (New York, Houston, Boston and Chicago) as well as in London and Beijing. For more information about TMX Group, visit our website at www.tmx.com. Follow TMX Group on Twitter at <http://twitter.com/tmxgroup>.

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