



TMX Group Inc. declares dividend of \$0.38 per common share

TORONTO, July 30, 2008 - The Board of Directors of TMX Group Inc. [TSX:X] today declared a dividend of \$0.38 on each common share outstanding, payable on August 29, 2008 to shareholders of record at the close of business on August 15, 2008.

TMX Group hereby advises that this dividend is an "eligible dividend" in accordance with the Canada Revenue Agency release dated December 20, 2006. For more information regarding the designation of dividends, please refer to their release. Shareholders with questions regarding the tax treatment of dividends should consult with their own tax advisors or contact their local office of the Canada Revenue Agency and where applicable, the provincial taxation authorities.

For the results of the quarter ended June 30, 2008 for TMX Group Inc., click on the following link: http://www.tsx.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 products. Toronto Stock Exchange (TSX), TSX Venture Exchange, Montreal Exchange (MX), Natural Gas Exchange (NGX), Shorcan and other TMX Group companies provide trading markets, clearing facilities, data products and other services to the global financial community who access Canada's capital market. From its home base in Canada TMX Group reaches internationally, as its equity markets are the 7th largest in the world by issuer market capitalization and list more resource companies than any other exchange group. TMX Group is headquartered in Toronto and maintains offices in Montreal, Calgary and Vancouver. For more information on TMX Group, visit our website at <http://www.tsx.com>.

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