



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

October 28, 2009 (TORONTO) - The Board of Directors of TMX Group Inc. [TSX:X] today declared a dividend of \$0.38 on each common share outstanding, payable on November 27, 2009 to shareholders of record at the close of business on November 13, 2009.

TMX Group hereby advises all shareholders of record on November 13, 2009 that the dividend to be paid on the common shares on November 27, 2009 is designated as an "eligible dividend" for income tax purposes.

For more information regarding the designation of dividends, please refer to Canada Revenue Agency release dated December 20, 2006. If you have any questions regarding the taxation of eligible dividends, please contact your local office of the Canada Revenue Agency and where applicable, the provincial taxing authorities.

For the results of the quarter ended September 30, 2009 for TMX Group Inc., please 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. Toronto Stock Exchange, TSX Venture Exchange, Montreal Exchange, Natural Gas Exchange, Boston Options Exchange (BOX), Shorcan, Equicom and other TMX Group companies provide trading markets, clearing facilities, data products and other services to the global financial community. TMX Group is headquartered in Toronto with offices in Montreal, Calgary and Vancouver. For more information about TMX Group, visit our website at www.tmx.com.

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