



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

January 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 February 27, 2009 to shareholders of record at the close of business on February 13, 2009.

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 its 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 and year ended December 31, 2008 for TMX Group Inc., please click on the following link: [http://www.tsx.com/en/investor\\_relations/index.html](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.tsx.com](http://www.tsx.com).

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