

<p>Thomas A. Kloet</p>	<p>Marketplace</p>	<p>Mr. Kloet became CEO of TMX Group Inc. on July 14, 2008. Prior to that time, he served as Senior Executive Vice President and Chief Operating Officer of the American Zone for Fimat and its successor, Newedge Group. From 2000 to 2002, he served as the first Chief Executive Officer and Executive Director of Singapore Exchange Limited. At SGX Mr. Kloet led the exchange through its transformation from a mutual utility to a commercial entity. He was an elected member of the Board of Directors of the Chicago Mercantile Exchange from 1996 until he assumed his position at SGX. Mr. Kloet serves on the Board of TMX Group and its subsidiaries, as well as the Boston Options Exchange and the World Federation of Exchanges. In addition to his past board memberships at SGX and CME, Mr. Kloet served on the board of CBOE Futures Exchange, Inc., Chicago Stock Exchange and National Futures Association. Mr. Kloet also serves on the non-profit boards of Elmhurst College and Elmhurst Memorial Healthcare. A certified public accountant, Mr. Kloet is a member of AICPA and the Illinois CPA Society. He graduated with a bachelor's degree in Business Administration from the University of Iowa in 1980. Mr. Kloet has extensive expertise and experience in the securities industry. He has experience with derivatives trading & clearing and brings a U.S. and global perspective on market structure and market regulation gained through his leadership roles with marketplaces in Canada, U.S. and Singapore. Mr. Kloet is on the board of a number of not for profit organizations. Mr. Kloet is a member of the Finance and Audit Committee.</p>
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