

Law Offices

September 30, 2008

191 N. Wacker Drive
Suite 3700
Chicago, IL
60606-1698

(312) 569-1000
(312) 569-3000 fax
www.drinkerbiddle.com

CALIFORNIA
DELAWARE
ILLINOIS
NEW JERSEY
NEW YORK
PENNSYLVANIA
WASHINGTON D.C.
WISCONSIN

Via E-Mail & U.S. Mail

Re: CME Group, Inc., CBOT Holdings, Inc., The Board of Trade of the City of Chicago, Inc., Michael Floodstrand and Thomas J. Ward v. Chicago Board Options Exchange, et al., Case No. 2369-N

To CBOT Full Members:

At the request of the Delaware Court of Chancery and by agreement of the parties to the Stipulation of Settlement, the Eligibility Date previously set by the Court has been extended to October 14, 2008. This modification was made in order to allow the Court time to consider issues raised by certain objectors related to the Stipulation of Settlement. The December 16, 2008 Settlement Hearing previously set by the Court remains in place. The Court rejected objector requests to postpone the Settlement Hearing Date¹.

As a consequence of this change:

(1) The claim forms for either Participating Group A Settlement Class Members or Participating Group B Settlement Class Members which had to be submitted to Class Counsel by October 6, 2008 at 5:00 p.m. Chicago time, now need to be submitted to Class Counsel by October 14, 2008 at 5:00 p.m. Chicago time.

(2) For those seeking to be Participating Group A Settlement Class Members:

(a) All shares of CME Group Common Stock included within such Group A Settlement Unit must be registered in such Group A Settlement Class Member's name (or the name of a Permitted Owner) in book entry form at CME Group's transfer agent, Computershare Investor Services, LLP ("Computershare") by 5:00 p.m. Chicago time on October 14, 2008 and throughout the Settlement Period which ends at 5:00 p.m. Chicago time on December 16, 2008; and

(b) Each B-1 Membership and Exercise Right Privilege included within such Group A Settlement Unit(s) must be

¹ Capitalized terms used in this letter have the meaning set forth in the Stipulation of Settlement.

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registered in such Group A Settlement Class Member's name on the records of the Board of Trade; provided, however, that B-1 Memberships and Exercise Right Privileges registered in the name of a Board of Trade member firm's appointee or nominee under the Board of Trade's Rules and Regulations shall be deemed owned by the Board of Trade member firm.

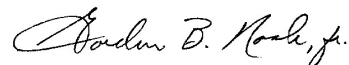
The parties to the Stipulation have also agreed to a modification of the Settlement Class definition in paragraph 30AA pertaining to Group A Settlement Class Members. The date has been changed from June 2, 2008 to August 22, 2008. It now reads as follows:

All Persons who at any time prior to August 22, 2008 simultaneously beneficially owned or possessed by delegation (i) at least one B-1 Membership, (ii) at least one Exercise Right Privilege, and (iii) at least 27,338 shares of CBOT Common Stock or, after consummation of the CME Transaction, at least 10,251.75 shares of CME Group Common Stock.

This change permits those who meet this definition to participate as Participating Group A Settlement Class Members if they otherwise meet the conditions in paragraph 30T of the Stipulation of Settlement, including filing a Participating Group A Settlement Class Member Claim Form with Class Counsel by October 14, 2008 at 5:00 p.m. Chicago time.

If you have not filed your claim forms, you now have until 5:00 p.m. Chicago time, October 14, 2008 to do so.

Sincerely,



Gordon B. Nash, Jr.

GBN/das

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