



Kathleen M. Cronin
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February 8, 2010

To: Class B-1 and Class B-3 Shareholders

Re: **Campaigning for Election of Class B Director Nominees**

We have a long history of active campaigns for the election of our Class B directors. As a public company, our election processes are subject to the federal securities laws and the related rules and regulations. We recognize the significance of your rights to elect a Class B director along with your need to understand the experience and backgrounds of the nominees. Historically, Class B nominees have solicited your proxies by way of verbal solicitations as well as by written letters provided to shareholders and filed publicly with the Securities and Exchange Commission in accordance with the proxy rules. As a matter of policy, we do not provide Class B nominees with personal telephone contact information for our members. We understand, however, that many of you would like to engage in a dialogue with the Class B nominees. To facilitate such discussions, at your request, we will provide the Class B director nominee from your class with your contact information should you decide to provide it.

If you would like us to provide your contact information to your Class B director nominees, please provide the information requested in the attachment to Eileen Jurek (Eileen.jurek@cmegroup.com; fax: 312.930.4556; 20 South Wacker Drive, Chicago, IL 60606) in the Office of the Secretary. Completed forms may also be dropped off in the Membership Department at 141 West Jackson. This letter is not asking for your proxy at this time.

Very truly yours,

A handwritten signature in cursive script that reads "Kathleen M. Cronin".

Kathleen M. Cronin
Managing Director, General Counsel
and Corporate Secretary

ATTACHMENT

In connection with the Company's Annual Shareholders Meeting, I would like to provide my contact information (set forth below) to the Class B nominees for my class for purposes of the proxy solicitation process. I understand that by providing this information I am consenting to the use of my telephone number by the nominees for the solicitation of my vote for director in my membership class. My consent will be effective until I notify the exchange that I wish to revoke it.

Name: _____

Telephone Number: _____

Class of Membership: _____