

February 22, 2006

NOTICE

**RE: Nominees for Election at Annual Meetings of
CBOT Holdings, Inc. and the Chicago Board of Trade**

The Boards of Directors of CBOT Holdings, Inc. and of the Board of Trade of the City of Chicago, Inc. (CBOT®), as applicable, have nominated the following individuals for election at the Annual Meetings of CBOT Holdings, Inc. and of the CBOT, to be held on **Tuesday, May 2, 2006:**

For “Parent” Director

Bernard W. Dan
Robert F. Corvino
Jackie Clegg
Larry G. Gerdes
Joseph Niciforo
Michael D. Walter

For “Subsidiary” Director

John L. Pietrzak, B-1 (Full) Member
Christopher Stewart, B-1 (Full) Member
Ardel V. McKenna, B-2 (Associate) Member

For CBOT (subsidiary) Nominating Committee B-1 (Full) Members

Myles J. Kerrigan
Veda Kaufman Levin

Other individuals may be nominated for election pursuant to Article I of the CBOT Holdings, Inc. Bylaws and Article II of the CBOT Bylaws, as applicable.

Paul J. Draths
Vice President and Secretary