



17 November 2010

Monte Titoli S.p.A.
Via Mantegna, 6
20154 Milano
www.montetitoli.it

MANAGEMENT CHANGES AT MONTE TITOLI

Andrea Giochetta, CEO of Monte Titoli, today resigned from his role as Chief Executive Officer of the company with immediate effect.

Andrea Giochetta will remain in his role of General Manager until 17 December this year.

Paolo Cittadini takes on the responsibility of CEO of Monte Titoli, whilst also continuing to head CC&G as CEO and General Manager.

Alessandro Zignani, keeping his responsibility for the Post Trade Sales team, will become General Manager of Monte Titoli on 17 December 2010.

Kevin Milne, Director Post Trade, London Stock Exchange Group & Vice Chairman Monte Titoli, said: "I would like to thank Andrea Giochetta for his contribution to the Group and in particular for his role in the development of Monte Titoli in the last year. I wish Paolo Cittadini and Alessandro Zignani all the best in their new responsibilities."

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Monte Titoli S.p.A

Monte Titoli is a leading provider of efficient and secure financial market post-trade services, across pre-settlement, settlement, custody and asset services. Monte Titoli operates a sophisticated platform providing on-exchange and OTC trade matching and confirmation as well as offering a highly efficient European settlement system and custody service for safe keeping across asset classes. Monte Titoli has an extensive international customer base of over 400 banks and brokers, CCP's and trading venues and offers its services to more than 2,000 issuers. Monte Titoli S.p.A is owned by the international diversified exchange business, London Stock Exchange Group.