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London Stock Exchange Group plc 10 Paternoster Square London EC4M 7LS www.londonstockexchange.com

BORSA ITALIANA BOARD APPOINTS NEW NON EXECUTIVE DIRECTOR

Borsa Italiana S.p.A, today announces that Massimo Tononi has joined its Board as a Non Executive Director.

Mr Tononi, recently appointed as Non Executive Director of the Group Board, joins the Board of Borsa Italiana with immediate effect.

Angelo Tantazzi, Chairman of Borsa Italiana, commented:

"I am delighted to welcome Massimo Tononi to the Board of Borsa Italiana. Massimo's extensive banking, finance and commercial expertise will be invaluable in driving our business forward in Italy and internationally, and I very much look forward to working with him."

Massimo Tononi was Partner & Managing Director in the investment banking division of Goldman Sachs until July this year. Whilst at Goldman Sachs, he played a senior role in the business development and execution of investment banking transactions throughout Europe. Between 2006 and 2008, he was Treasury Undersecretary at the Italian Ministry of Economy & Finance in Rome.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Luca Grassis/ Anna Mascioni Media Relations +39 02 72426.360

media.relations@borsaitaliana.it

Victoria Brough Press Office +44 (0) 20 7797 1222

newsroom@londonstockexchange.com

Notes to editors

1. Biography of Massimo Tononi

2008 - July 2010 Goldman Sachs, London

Partner & Managing Director

2006 - 2008 Italian Ministry of Economy & Finance, Rome

Treasury Undersecretary

1994 - 2006 Goldman Sachs

2005 - 2006 Partner & Managing Director, London

1999 – 2005 Partner & Managing Director, Head of Milan Office

1994 - 1999 Investment Banking Division, London

1993 – 1994 Istituto Per La Ricostruzione Industriale (IRI SpA), Rome

Personal Assistant to the Chairman (Romano Prodi)

1988 - 1993 Goldman Sachs, London

Italian team

Other appointments

May 2010 – **Mittel S.p.A.** – Member of the Board June 2010 – **Sorin S.p.A.** – Member of the Board and of the Executive Committee July 2010 – **Prysmian S.p.A.** – Member of the Board and of the Audit Committee

September 2010- London Stock Exchange Group plc- Member of the Board

2. About London Stock Exchange Group

London Stock Exchange Group (LSE.L) sits at the heart of the world's financial community. The Group operates a broad range of international equity, bond and derivatives markets, including London Stock Exchange; Borsa Italiana; MTS, Europe's leading fixed income market; and Turquoise, offering pan-European and US lit and dark equity trading. Through its markets, the Group offers international business unrivalled access to Europe's capital markets.

The Group is a leading developer of high performance trading platforms and capital markets software and also offers its customers around the world an extensive range of real-time and reference data products and market-leading post-trade services.

Headquartered in London, United Kingdom with significant operations in Italy and Sri Lanka, the Group employs around 1500 people.

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