



28 June 2011

GIULIO DI CERBO APPOINTED CHAIRMAN OF CASSA DI COMPENSAZIONE&GARANZIA AND MONTE TITOLI

The Shareholder Meetings and the Boards of Directors of Cassa di Compensazione e Garanzia and Monte Titoli were held today.

The Shareholder Meeting of Cassa di Compensazione e Garanzia has appointed a new Board of Directors for 2011-2014 composed of Paolo Cittadini, Giulio Di Cerbo, Alessandro Di Michele, Raffaele Jerusalmi, Kevin Milne, Fabrizio Plateroti, Mario Quarti, Renato Tarantola, Roberto Valcamonici.

The Board of Directors has appointed Giulio Di Cerbo¹ Chairman of the Company and has confirmed Kevin Milne Vice President and Paolo Cittadini CEO.

The Board of Directors of Monte Titoli has accepted the resignation of Angelo Tantazzi as chairman of the company and appointed Giulio Di Cerbo Chairman of Monte Titoli.

- ends -

FOR FURTHER INFORMATION, PLEASE CONTACT:

Anna Mascioni/Federica Marotti

Media Relations +39 02 72426.212

media.relations@borsaitaliana.it

Notes to editors:

1. Biography of Giulio Di Cerbo

Giulio Di Cerbo, member of the Boards of Monte Titoli and Cassa di Compensazione&Garanzia since June 2010 after joining the Group as a Senior Adviser to its Post Trade Division, has over 30 years of International financial markets experience, having built solid business relationships globally with a multitude of financial institutions. Most recently he was Managing Director of Citibank Global Transaction Services where he built and led the global financial intermediaries post trade Clearing and Custody business which spanned over 50 countries.

Monte Titoli

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, CCPs 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.

Cassa di Compensazione e Garanzia (CC&G)

Cassa di Compensazione e Garanzia provides Central Counterparty services to multiple trading venues in a broad range asset classes including equities, ETFs, derivatives, closed-end funds and bonds. Wholly owned by the international diversified exchange business, London Stock Exchange Group, CC&G has an international client base of more than 150 clearing and non-clearing members from 10 European countries. CC&G provides clearing services for Group businesses including Borsa Italiana, IDEM and EDX London.

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.

Further information on London Stock Exchange Group can be found at www.londonstockexchange.com