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CATHERINE R. KINNEY  
PRESIDENT AND CO-CHIEF OPERATING OFFICER, NYSE GROUP, INC.

Catherine R. Kinney is president and co-chief operating officer, NYSE Group, Inc.

In this role, she is responsible for overseeing the relationships with member firms and institutions, the listings business, NYSE market operations and the Hybrid project.

Prior to her current position, Mrs. Kinney was president and co-chief operating officer of the New York Stock Exchange. Prior to that position, she was group executive vice president of the New York Stock Exchange since June 1995. Prior to that, since 1986, Mrs. Kinney was responsible for managing trading-floor operations and technology.

Mrs. Kinney joining the NYSE in 1974 and rose through the ranks, holding management positions in several divisions, including Technology Planning, Sales and Marketing, and Regulation.

She is a member of the boards of the NYSE Foundation, Depository Trust & Clearing Corporation (DTCC), Georgetown University, U.S. India Business Council, and Catholic Charities. She served on the Board of the Metropolitan Life Insurance Co. from 2002-2004.

Mrs. Kinney graduated Magna Cum Laude from Iona College and completed the Advanced Management Program, Harvard Graduate School of Business. She has received honorary degrees from Georgetown University and Rosemont College.

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