

**General Announcement**

Reference No **CG-100628-47678**

Company Name : **CME GROUP BERHAD**  
Stock Name : **CME**  
Date Announced : **28/06/2010**

Type : **Announcement**  
Subject : **FOURTEENTH ANNUAL GENERAL MEETING HELD ON 28 JUNE 2010**

Contents : **The Board of Directors of CME Group Berhad wishes to announce that at the Company's Fourteenth Annual General Meeting duly convened and held at Puteri Room, Level M, Empress Hotel, Jalan ST 1C/7, Medan 88, Bandar Baru Salak Tinggi, 43900 Sepang, Selangor Darul Ehsan on Monday, 28 June 2010 , the shareholders of CME Group Berhad had approved all the resolutions as set out in the notice of annual general meeting dated 4 June 2010.**

This announcement is dated 28 June 2010.

Announcement Details :

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