

MANAGEMENT TEAM

Thomas M. Joyce*
Chairman & Chief Executive Officer

BUSINESS SEGMENTS

Global Markets

Gary Katcher*
Institutional Fixed Income

James P. Smyth*
Broker-Dealer Client Group

Gregory C. Voetsch*
Institutional Client Group

Asset Management**

Colin J. Smith
Deephaven Capital Management**

DISCIPLINES

Leonard J. Amoruso*
Legal & Compliance

Bronwen Bastone
Human Resources

Steven Bisgay*
Accounting & Finance

Steven J. Sadoff*
Technology, Information Operations & Facilities

Margaret E. Wyrwas
Communications, Marketing & Investor Relations

BOARD OF DIRECTORS

Thomas M. Joyce
Chairman & Chief Executive Officer,
Knight Capital Group, Inc.

William L. Bolster^{1, 2, 3}
Lead Director,
Knight Capital Group, Inc.
Retired Co-Chairman & Chief Executive Officer,
CNBC International

Gary R. Griffith^{1, 2}
Independent Financial Consultant

Robert M. Lazarowitz^{1, 3}
Former Executive Vice President,
Knight Capital Group, Inc.

James W. Lewis¹
Chairman,
Vietnam Partners, LLC

Thomas C. Lockburner^{1, 2}
Retired Audit Partner,
Deloitte & Touche LLP

James T. Milde^{1, 3}
Independent Consultant

Christopher C. Quick¹
Quick Foundation

Laurie M. Shahon^{1, 2, 3}
President and Founder,
Wilton Capital Group

* These executive officers are subject to Section 16(a) of the Securities Exchange Act of 1934 and file reports of ownership and changes in ownership on Forms 3, 4 and 5 with the U.S. Securities and Exchange Commission (SEC) and the Nasdaq Stock Market. Further detail is available in Knight Capital Group, Inc.'s 2008 proxy filing with the SEC, also located on our website at www.knight.com, and in filings made with the SEC from time to time.

** Knight disclosed in a Form 8-K on January 27, 2009 that Deephaven entered into an asset purchase agreement with Stark & Roth, Inc. On February 20, 2009, Deephaven committed to the process of winding down operations by reducing the workforce by approximately 15%. Additional workforce reductions are expected in the first half of 2009.

1 Member, Nominating and Corporate Governance Committee

2 Member, Finance and Audit Committee

3 Member, Compensation Committee