

CHICAGO MERCANTILE EXCHANGE HOLDINGS INC
Form DEFA14A
March 21, 2003

SCHEDULE 14A
(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION
Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)

Filed by the Registrant [X]
Filed by a Party other than the Registrant []

Check the appropriate box:

- | | |
|---|---|
| <input type="checkbox"/> Preliminary Proxy Statement | <input type="checkbox"/> Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) |
| <input type="checkbox"/> Definitive Proxy Statement | |
| <input type="checkbox"/> Definitive Additional Materials | |
| <input checked="" type="checkbox"/> Soliciting Material Under Rule 14a-12 | |

Chicago Mercantile Exchange Holdings Inc.

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- [X] No fee required.
[] Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

- (1) Title of each class of securities to which transaction applies:
(2) Aggregate number of securities to which transaction applies:
(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
(4) Proposed maximum aggregate value of transaction:
(5) Total fee paid:

[] Fee paid previously with preliminary materials:

[] Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

- (1) Amount Previously Paid:
(2) Form, Schedule or Registration Statement No.:
(3) Filing Party:
(4) Date Filed:

The following communication was distributed to owners of shares of Class B-2 common stock of Chicago Mercantile Exchange Holdings Inc. on or about March 21, 2003:

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Dear B-2 Shareholder/FCM,

We the undersigned have known and/or served on the Board of Directors of Chicago Mercantile Exchange Inc. with David Wescott and can attest that his dedication and drive are second to none. His willingness to take on every responsibility big or small is the catalyst behind our supporting him in his candidacy for the Board of Directors of Chicago Mercantile Exchange Inc. Please join us in his quest to once again be a part of the leadership of this Exchange

| | | | |
|---|---|--|--|
| JOHN GELDERMAN | DENIS DUFFEY | BOB PROSI | |
| /s/ John Gelderman Chairman of the Board 1974,75,89,90 1st Vice Chairman 1972-73 Board of Director 1968-95 | /s/ Denis Duffey Board of Director 1985-96 | /s/ Bob Prosi Board of Director 1988 | |
| LARRY ROSENBERG | DOUG GERARD | IRWIN ROSEN | |
| /s/ Larry Rosenberg Chairman of the Board 1977-79 1st Vice Chairman 1976,83-88 2nd Vice Chairman 1974-75 Board of Director 1970-93 Legislative Liaison 1989-90 Senior Policy Advisor 1991 | /s/ Doug Gerard Board of Director 1993-94 | /s/ Irwin Rosen Board of Director 1991-92 1997 | |
| PATRICK MULCHRONE | DON HUZINGA | MIKE SAVOCA | |
| /s/ Patrick Mulchrone Board of Director 1991-96, 1998-2001 2nd Vice Chairman 1993-96 | /s/ Don Huzinga Board of Director 1993-94 | /s/ Mike Savoca Board of Director 1984 | |
| LOU SCHWARTZ | D. ROBERT JORDAN | ANDY SCHREIBER | |
| /s/ Lou Schwartz Board of Director 1981-90 2nd Vice Chairman 1983-85 | /s/ D. Robert Jordan Board of Director 1988-1995 | /s/ Andy Schreiber Board of Director 1985 | |
| MIKE DOWD | TONY MCCORMICK | DAVID SILVERMAN | |
| /s/ Mike Dowd Board of Director 1995-98 | /s/ Tony McCormick Board of Director 1995-97 | /s/ David Silverman Board of Director 1990 1995-2001 | |
| | MIKE MOSS | SCOTT SLUTSKY | |
| | /s/ Mike Moss Board of Director 1991-92 | /s/ Scott Slutsky Board of Director 1989 | |
| | NORMA NEWBERGER | | |
| | /s/ Norma Newberger Board of Director 1988-94 | | |

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TOM STEWART

JIM DUBOIS

CRAIG NORRIS

/s/ Tom Stewart
Board of Director

1990

/s/ Jim Dubois
Board of Director 1992-93

/s/ Craig Norris
Board of Director 1997

Chicago Mercantile Exchange Holdings Inc. has filed a definitive proxy statement with the Securities and Exchange Commission ("SEC") regarding the Annual Meeting of Shareholders to be held on April 22, 2003. Shareholders of Chicago Mercantile Exchange Holdings Inc. are urged to read the definitive proxy statement and any other relevant materials filed by Chicago Mercantile Exchange Holdings Inc. with the SEC because they contain, or will contain, important information about Chicago Mercantile Exchange Holdings Inc. and the Annual Meeting. The definitive proxy statement and other relevant materials (when they become available), and any other documents filed by Chicago Mercantile Exchange Holdings Inc. with the SEC, may be obtained free of charge at the SEC's web site at www.sec.gov. In addition, shareholders may obtain free copies of these documents by contacting Chicago Mercantile Exchange Holdings Inc., Shareholder Relations and Membership Services, 30 South Wacker Drive, Chicago, Illinois 60606. Shareholders are urged to read the definitive proxy statement and the other relevant materials (when they become available) before making any voting decision with respect to matters to be acted on at the Annual Meeting.

The preceding letter was prepared and distributed solely by the candidate. The views and opinions expressed therein are solely those of the candidate and do not necessarily reflect the views or opinions of Chicago Mercantile Exchange Holdings Inc. or its directors, officers or employees, nor have these views or opinions been approved or sanctioned by any of them.