

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

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**IN RE MARSH & MCLENNAN COMPANIES,  
INC. SECURITIES LITIGATION**

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:  
: CIVIL ACTION  
: **NO: 04-CV-08144 (CM)**  
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:

**LEAD PLAINTIFFS' NOTICE OF  
MOTION FOR FINAL APPROVAL OF SETTLEMENT**

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*Co-Lead Counsel for Class Plaintiffs*

PLEASE TAKE NOTICE that pursuant to this Court's Preliminary Approval Order, dated November 10, 2009, and upon the accompanying Memorandum of Law; declarations and exhibits; Lead Plaintiffs the Public Employees Retirement System of Ohio, the State Teachers Retirement System of Ohio, the Ohio Bureau of Workers' Compensation, and the State of New Jersey, Department of the Treasury, Division of Investment, on behalf of itself and the Common Pension Fund A, the DCP Equity Fund and the Supplemental Annuity Collective Trust Fund (collectively, "Lead Plaintiffs"), will and do hereby move this Court on December 23, 2009 at 11:00 a.m. in the Courtroom of the Honorable Colleen McMahon, United States District Judge for the Southern District of New York, Courtroom 14C, United States Courthouse, 500 Pearl Street, New York, New York 10007, or other such location and time as set by the Court, for an Order granting :

Class Certification under Rules 23(a) and (b); approval of the Settlement as fair, reasonable and adequate; a judgment approving the Settlement; and a determination that Plan of Allocation is fair and reasonable and approved by the Court.

Dated: December 18, 2009

**GRANT & EISENHOFER P.A.**

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Respectfully submitted,

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