Edgar Filing: TRANSATLANTIC PETROLEUM LTD. - Form 8-K

FRANSATLANTIC PETROLEUM LTD. Form 8-K February 25, 2014
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K
CURRENT REPORT
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934
Date of Report (Date of earliest event reported): February 10, 2014
TRANSATLANTIC PETROLEUM LTD.
(Exact name of registrant as specified in its charter)
Bermuda 001-34574 None (State or other jurisdiction of (Commission File Number) (IRS Employer incorporation) Identification No.)

75001

16803 Dallas Parkway

Dallas, Texas

1

Edgar Filing: TRANSATLANTIC PETROLEUM LTD Form 8-K
(Address of principal executive offices) (Zip Code)
Registrant's telephone number, including area code: (214) 220-4323
(Former name or former address, if changed since last report)
Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):
"Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
"Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
"Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
"Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: TRANSATLANTIC PETROLEUM LTD. - Form 8-K

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 10, 2014, the Board of Directors (the "Board") of TransAtlantic Petroleum Ltd. (the "Company") elected Gregory K. Renwick to the Board effective immediately.

There are no arrangements or understandings between Mr. Renwick and any other person pursuant to which he was selected as a director. In addition, there are no transactions between the Company and Mr. Renwick or his immediate family members requiring disclosure under Item 404(a) of Regulation S-K.

As an independent director, Mr. Renwick will receive a fee for his service on the Board of \$75,000 each year, consisting of \$18,750 in cash paid in each of June and December, and \$37,500 of which is paid in the form of restricted stock units issued under the TransAtlantic Petroleum Corp. 2009 Long-Term Incentive Plan, in a manner consistent with the Company's other non-employee directors.

A copy of the press release announcing the election of Mr. Renwick is attached as Exhibit 99.1 to this Form 8-K and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Description of Exhibit

Press release, dated February 10, 2014, issued by TransAtlantic Petroleum Ltd.

- 2 -

Edgar Filing: TRANSATLANTIC PETROLEUM LTD. - Form 8-K

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: February 25, 2014

TRANSATLANTIC PETROLEUM LTD.

By: /s/ Jeffrey S. Mecom Jeffrey S. Mecom Vice President and Corporate Secretary

- 3 -

EXHIBIT INDEX

Exhibit No. Description of Exhibit

99.1 Press release, dated February 10, 2014, issued by TransAtlantic Petroleum Ltd.

- 4 -