KMG CHEMICALS INC Form 8-K January 23, 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) January 23, 2014 (January 17, 2014)

KMG Chemicals, Inc.

(Exact name of registrant as specified in its charter)

TEXAS (State or other jurisdiction of incorporation) 001-35577 (Commission File Number) 75-2640529 (IRS Employer Identification No.)

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Houston, Texas (Address of principal executive offices) (Zip Code) Registrant s telephone number, including area code 713-600-3800

(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:

- " 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))

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

The Company s new Chief Financial Officer, Melinda Passmore will act as chief accounting officer, as the Company s Controller and chief accounting officer, Jack North, has announced that he will resign his position to pursue other opportunities effective January 31, 2014.

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.

KMG Chemicals, Inc.

By: /s/ Roger C. Jackson Date: January 23, 2014

Name: Roger C. Jackson

Title: Vice President & General Counsel.