

MATTHEWS INTERNATIONAL CORP
Form 8-K
February 19, 2010

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 18, 2010

MATTHEWS INTERNATIONAL CORPORATION
(Exact name of registrant as specified in its charter)

Pennsylvania (State or other jurisdiction of incorporation)	0-9115 (Commission File Number)	25-0644320 (IRS Employer Identification No.)
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PA (Address of principal executive offices)	Two NorthShore Center, Pittsburgh,	15212-5851 (Zip Code)
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Registrant's telephone number, including area code: 442-8200 (412)

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On February 19, 2010, Matthews International Corporation (“the Company”) reported that John D. Turner has been named as the Company’s new Chairman of the Board of Directors. Following the Company’s Annual Shareholder’s Meeting on February 18, 2010, the Board of Directors elected Mr. Turner as the Chairman. William J. Stallkamp, the Company’s former Chairman, retired from the Board upon the close of the Shareholder’s Meeting.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

99.1 Press Release, dated February 19, 2010, issued by Matthews International Corporation.

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.

MATTHEWS INTERNATIONAL CORPORATION
(Registrant)

By Steven F. Nicola

Steven F. Nicola
Chief Financial Officer,
Secretary and Treasurer

February 19, 2010
