

KMG CHEMICALS INC
Form 8-K
October 19, 2012

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) October 19, 2012

KMG Chemicals, Inc.

(Exact name of registrant as specified in its charter)

TEXAS
(State or other jurisdiction

of incorporation)

9555 W. Sam Houston Pkwy S., Suite 600,

001-35577
(Commission

File Number)

75-2640529
(IRS Employer

Identification No.)

77099

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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 Director or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Today we issued a press release announcing David L. Hatcher's intention to retire as a Director of KMG Chemicals, Inc., in December 2012 at the conclusion of his current term, and that therefore he will not stand for nomination as a Director at the upcoming Annual Meeting of Shareholders. He will devote more time to his family and outside interests. After the Annual Meeting of Shareholders in December 2012 at which Directors will be elected, the Board anticipates that Mr. Christopher T. Fraser, a Director since 2008, will succeed Mr. Hatcher as Chairman. The press release is attached to this report.

Item 9.01 Financial Statements and Exhibits

(d) *Exhibits.*

99.1 Press Release, dated October 19, 2012

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/ John V. Sobchak
John V. Sobchak
Chief Financial Officer

Date: October 19, 2012