

KMG CHEMICALS INC
Form 8-K
October 31, 2013

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 30, 2013 (October 28, 2013)

KMG Chemicals, Inc.

(Exact name of registrant as specified in its charter)

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

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

Houston, Texas (Address of principal executive offices)	77099 (Zip Code)
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Registrant's telephone number, including area code 713-600-3800

(Former name or former address, if changed since last report.)

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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

Richard L. Urbanowski has informed the Board of Directors of his intention to retire as a Director of KMG Chemicals, Inc., at the conclusion of his current term, and that he will not stand for nomination as a Director at the upcoming Annual Meeting of Shareholders. His retirement from the Board of Directors will be effective at the conclusion of his current term, which expires at the election Directors at the Annual Meeting of Shareholders scheduled for December 17, 2013. He will devote more time to his family and outside interests.

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: Christopher T. Fraser
Christopher T. Fraser
President and Chief Executive Officer

Date: October 30, 2013