

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 19, 2015

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

---

Pennsylvania	0-9115	25-0644320
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

Two NorthShore Center, Pittsburgh, PA 15212-5851  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (412) 442-8200

---

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

On February 20, 2015, Matthews International Corporation ("Matthews" or "the Company") announced the appointment of Terry L. Dunlap to the Matthews Board of Directors (the "Board"). Mr. Dunlap was also appointed to serve on the Audit and Finance Committees of the Board. In accordance with the Company's Corporate Governance Guidelines, Mr. Dunlap will be nominated for election as a director by the Company's shareholders at the 2016 Annual Meeting. There are no arrangements or understandings between Mr. Dunlap and any other persons pursuant to which Mr. Dunlap was selected as a director. There are also no family relationships between Mr. Dunlap and any director or executive officer of the Company, and Mr. Dunlap has no direct or indirect material interest in any transaction required to be disclosed pursuant to Item 404(a) of Regulation S-K.

Mr. Dunlap will be compensated as a director of the Company in accordance with the provisions of the 2014 Director Fee Plan (the "Plan"), which is discussed in the Company's 2015 Notice of Annual Meeting and Proxy Statement and Annual Report on Form 10-K for the year ended September 30, 2014.

A copy of the press release is attached hereto as Exhibit 99.1.

### **Item 9.01 Financial Statements and Exhibits**

#### (d) Exhibits

99.1 Press Release, dated February 20, 2015, 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

Date: February 23, 2015

# PRESS RELEASE



Exhibit 99.1

Matthews International Corporation  
Corporate Office  
Two NorthShore Center  
Pittsburgh, PA 15212-5851  
Phone: (412) 442-8200  
Fax: (412) 442-8290

Release date: February 20, 2015

Contact: Steven F. Nicola  
Chief Financial Officer and Secretary  
412-442-8262

## **MATTHEWS INTERNATIONAL CORPORATION ANNOUNCES NEW DIRECTOR**

PITTSBURGH, PA, FEBRUARY 20, 2015 - Matthews International Corporation (NASDAQ GSM: MATW) today announced that Terry L. Dunlap was appointed to the Company's Board of Directors. Mr. Dunlap recently retired as Executive Vice President, Flat-Rolled Products Group of Allegheny Technologies Incorporated ("ATI"), a global producer of specialty materials and components. Mr. Dunlap previously served as President, ATI Allegheny Ludlum since 2002 and Group President, ATI Flat-Rolled Products from 2008 to May 2011. He was a member of ATI's Executive Council since 2003 and a board member of ATI's STAL (China) and Uniti (Russia) joint venture companies.

Mr. Dunlap currently serves on the Foundation Board of Indiana University of Pennsylvania. He holds a Bachelor of Science degree in Marketing from Indiana University of Pennsylvania and attended graduate school at Loyola University Chicago.

Matthews International Corporation, headquartered in Pittsburgh, Pennsylvania, is a provider principally of brand solutions, memorialization products and industrial automation solutions. Brand solutions include graphics imaging products and services, and merchandising solutions. Memorialization products consist primarily of bronze and granite memorials and other memorialization products, caskets and cremation equipment for the cemetery and funeral home industries. Industrial automation solutions include marking products and fulfillment systems. The Company's products and services include brand development, deployment and management; printing plates and cylinders; pre-media services and imaging services for consumer packaged goods and retail customers; merchandising display systems and marketing and design services; cast bronze and granite memorials and other memorialization products; caskets; cast and etched architectural products, cremation equipment and cremation-related products; mausoleums; marking and coding equipment and consumables, and industrial automation products and order fulfillment systems for identifying, tracking, picking, and conveying various consumer and industrial products.