

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):  
September 30, 2015

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

Pennsylvania

0-9115

25-0644320

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(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

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

On September 30, 2015, Matthews International Corporation ("Matthews" or "the Company") announced the appointment of Don W. Quigley, Jr. to the Matthews Board of Directors (the "Board"). In accordance with the Company's Corporate Governance Guidelines, Mr. Quigley 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. Quigley and any other persons pursuant to which Mr. Quigley was selected as a director. There are also no family relationships between Mr. Quigley and any director or executive officer of the Company, and Mr. Quigley has no direct or indirect material interest in any transaction required to be disclosed pursuant to Item 404(a) of Regulation S-K.

Mr. Quigley 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/A 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 September 30, 2015, issued by Matthews International Corporation.

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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,  
and Secretary

Date: October 2, 2015

# PRESS RELEASE



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

Exhibit 99.1

Release date: September 30, 2015

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

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

PITTSBURGH, PA, SEPTEMBER 30, 2015 - Matthews International Corporation (NASDAQ GSM: MATW) today announced that Don W. Quigley, Jr. was appointed to the Company's Board of Directors. Mr. Quigley recently retired as President, U.S. Sales of Mondelēz International, Inc., a global provider of food and beverage products to consumers. Mr. Quigley previously served as President, Global Consumer Sales of Kimberley-Clark Corporation from 2004 to 2012. Mr. Quigley is currently a Senior Advisor for The Boston Consulting Group, a global management consulting firm.

Mr. Quigley also serves on the Board of Directors of Gold Eagle Company, a family-owned provider of automotive fluids and additives. He holds a Bachelor of Science degree in Business from Indiana University.

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.