## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPF	ROVAL					
MB Number:	3235-0287					
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

(Print or Ty	pe Response	es)																	
1. Name and Address of Reporting Person * RAHILL PAUL F					2. Issuer Name and Ticker or Trading Symbol MATTHEWS INTERNATIONAL CORP [MATW]								-	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director X Officer (give title below)  Other (specify below)					
(Last	)	(First)	(Mi		3. Date of Earliest Transaction (Month/Day/Year) 11/16/2016										Presiden	t, Cremation	n Division		
(Street)						4. If Amendment, Date Original Filed(Month/Day/Year)								6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person _Form filed by More than One Reporting Person					
(City	·)	(State)	Zip)	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned															
(Instr. 3)		2. Transa Date (Month/I	Day/Year) E				3. Trans Code (Instr. 8		(Instr. 3, 4 and 5) (A) or		ed of 15)	(D)	Beneficia	nt of Securities ally Owned Following 1 Transaction(s) and 4)			7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Class A Common Stock			11/16/2	016				Code A(1)	V	Amoun 2,700	t (D)	\$ (	rice 0	49,699			(Instr. 4)		
			11/17/2					F <sup>(2)</sup>		401	D	\$		49,699			D		
(Instr. 3) Pric	Conversion	3. Transactic Date (Month/Day.	on 3A Ex (Year) an	(e.g. L. Deemed ecution Date	g., pu	f Transaction Code r) (Instr. 8)		rrants, o 5. Numb	red, D ptions er 6. I and ve (M	isposed s, conver Date Exe Expirati	of, or l tible so reisable on Dat	of, or Beneratible securion Date		ly Owned tle and ount of erlying rities r. 3 and	8. Price of	9. Number of Derivative Securities Beneficially Owned Following Reported Transactions (Instr. 4)	of 10. Ownersh Form of Derivativ Security: Direct (I or Indire	Ownership (Instr. 4)	
					_			(A) (E	Da:	e ercisable	Expira Date	ntion	Title	Amount or e Number of Shares					
Repor	ting O	wners	I			[		(-) (-	<u>/  </u>				!						
					Relationships														
Reporting Owner Name / Address Director 10% Own			10% Owne	ner Officer					Other										
RAHILL PAUL F				President, Cremation Division															

## Signature of Reporting Person

**Signatures** 

Paul F Rahill

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

11/18/2016

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Award of restricted stock under the Company's 2012 Equity Incentive Plan, subject to the agreement entered into under the Plan. In General, 50% of the shares vest on November 16, 2019, subject to continuing employment at that time; 25% of the shares vest in increments of one-third upon the stock price of the Company reaching 105%, 115% and 125% of the price of the Company's common stock on the date of the award for ten consecutive trading days, respectively; and 25% of the shares vest in

increments of one-third upon the adjusted earnings per share of the company reaching \$3.65, \$3.94 and \$4.26; and in any event no earlier than one year from the date of the grant, subject to continuing employment at that time. Shares that do not achieve the stock price thresholds on or before November 16, 2021 will be forfeited. Shares that do not achieve the adjusted earnings per share thresholds on or before November 16, 2019 will be forfeited.

(2) Sale of shares to the registrant to cover tax withholdings on the vesting of restricted shares.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.