# FORM 4

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

OMB APPROVAL						
OMB Number:	3235-028	7				
Estimated average burden						
nours per response	e 0.	5				

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)														
Name and Address of Reporting Person * NICOLA STEVEN F				MA	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) (Middle) TWO NORTHSHORE CENTER				3. Date of Earliest Transaction (Month/Day/Year) 11/12/2018								CF	O and Secre	etary		
(Street) PITTSBURGH, PA 15212			4. If	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)		Т	able I -	Non-I	Deri	vative S	ecuritie	s Acqu	ired, Disp	osed of, or l	Beneficially	Owned	
1.Title of Security (Instr. 3)		Г	. Transaction Date Month/Day/Year)	/Year) Exec	2A. Deemed Execution Date, if any (Month/Day/Year		Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (E) (Instr. 3, 4 and 5)		of (D)	5. Amount of Securities Beneficially Owned Followir Reported Transaction(s) (Instr. 3 and 4)		Following	Ownership Form:	7. Nature of Indirect Beneficial Ownership
				(IVIO	ittii/Day/1Ca	Co	de	V	Amount	(A) or (D)	l í			or Indirect (I) (Instr. 4)	(Instr. 4)	
Class A C	Common St	tock 1	1/12/2018	3		F	1)		3,765	D	\$ 43.57	147,939			D	
			Tabl	e II - Deriv (e.g., 1	ative Secur		tl	he f I, Di	orm dis	plays of, or Bo	a curre eneficia	ently valid	uired to re d OMB cor			02)
1. Title of Derivative Security (Instr. 3)		onversion Date Exercise (Month/Day/Y rice of erivative		eemed tion Date, if			mber	r 6. Date Exercisable and Expiration Date (Month/Day/Year)  7. A Variable (Month/Day/Year)  7. A Variable (Variable)  7. A Variable (Variable)  7. A Variable (Variable)  8. A Variable (Variable)  9. A		7. T Am Und Sec	Title and 8. Price of	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Ownersl Form of Derivati Security Direct (I or Indire	Ownership (Instr. 4) O)		
					Code V	V (A)		Date Exer		Expirati Date	ion Titl	Amount or e Number of Shares				
Repor	ting O	wners														
ъ	0 "	, ,		R	Relationships											
Reporting Owner Name / Address NICOLA STEVEN F		Director	10% Owne	or Officer			Ot	ther								
TWO NORTHSHORE CENTER				CFO at	nd Secr	etary										

## **Signatures**

PITTSBURGH, PA 15212

/s/ Brian D. Walters (Attorney-in-Fact)	11/14/2018
**Signature of Reporting Person	Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Sale of Shares to the registrant to cover tax withholding on the vesting of restricted shares.

#### Remarks:

The Power of Attorney dated November 17, 2017 is filed herewith.

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.

#### LIMITED POWER OF ATTORNEY

The undersigned, Steven F. Nicola, does hereby nominate, constitute and appoint as his true and lawful attorneys-in-fact and agents with authority limited to and as specifically set forth herein, Brian Walters, M Each Attorney-in-Fact hereunder shall have the authority to: act, sign, execute and deliver for and behalf of and in the place and stead of the undersigned, in the undersigned's capacity as a director and/or officer of the Company, th The undersigned hereby grants to each such Attorney-in-Fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and pow This Limited Power of Attorney shall commence on the date of execution and shall remain in full force and effect until the undersigned is no longer required to file Form 3, 4, or 5 with respect to the undersigned's holdings of and t

IN WITNESS WHEREOF, I have caused this Limited Power of Attorney to be executed on November 17, 2017.

By: /s/ Steven F. Nicola Name: Steven F. Nicola