

Edgar Filing: IGI LABORATORIES, INC - Form 8-K

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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 (see General Instruction A.2. below):

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

(d) Effective March 17, 2015, the Board of Directors (the “**Board**”) of IGI Laboratories, Inc. (the “**Company**”) approved the appointment of John Celentano to serve as a member of the Board. Mr. Celentano has also been appointed to serve as a member of the Company’s audit committee of the Board.

There are no arrangements or understandings between Mr. Celentano and any other person pursuant to which Mr. Celentano was appointed as a director. There are no transactions to which the Company is a party and in which Mr. Celentano has a material interest that is required to be disclosed under Item 404(a) of Regulation S-K.

Mr. Celentano will be compensated for his service on the Board in accordance with the Company’s director compensation policy and will be reimbursed for reasonable expenses incurred in connection with his service on the Board. In addition, the Company will enter into its standard form of director and officer indemnification agreement with Mr. Celentano.

Item 8.01 Other Events.

The Company issued a press release in connection with the appointment of Mr. Celentano to the Board. The full text of the press release is filed as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

**Exhibit
Number Description**

99.1 Press Release of IGI Laboratories, Inc. dated March 23, 2015.

SIGNATURE

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.

IGI LABORATORIES, INC.

Date: March 23, 2015 By: /s/ Jenniffer Collins
Name: Jenniffer Collins
Title: Chief Financial Officer