

WMS INDUSTRIES INC /DE/  
Form 8-K  
June 19, 2006

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**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): June 15, 2006

**WMS INDUSTRIES INC.**  
(Exact name of registrant as specified in its charter)

|                                                                      |                                           |                                                        |
|----------------------------------------------------------------------|-------------------------------------------|--------------------------------------------------------|
| <b>Delaware</b><br>(State or other jurisdiction of<br>incorporation) | <b>1-8300</b><br>(Commission File Number) | <b>36-2814522</b><br>(IRS Employer Identification No.) |
|----------------------------------------------------------------------|-------------------------------------------|--------------------------------------------------------|

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|---------------------------------------------------------------------------------------------------|----------------------------|
| <b>800 South Northpoint Blvd., Waukegan, Illinois</b><br>(Address of principal executive offices) | <b>60085</b><br>(Zip Code) |
|---------------------------------------------------------------------------------------------------|----------------------------|

Registrant's telephone number, including area code: (847) 785-3000

(Former name or former address, if changed since last report.)

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))
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**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On June 15, 2006, Mr. Norman J. Menell notified the Corporation that he will not stand for re-election to the Board of Directors at the 2006 Annual Meeting of Stockholders, which is expected to be held in December, 2006.

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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.

**WMS INDUSTRIES INC.**

Date: June 19, 2006

/s/ Kathleen J. McJohn

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Kathleen J. McJohn  
Vice President, General Counsel and  
Secretary