

MALVERN BANCORP, INC.  
Form 8-K  
February 03, 2016

**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) January 28, 2016

Malvern Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Pennsylvania                      000-54835                      45-5307782  
(State or other jurisdiction (Commission File Number) (IRS Employer  
of incorporation)                      Identification No.)

42 E. Lancaster Avenue, Paoli, Pennsylvania 19301  
(Address of principal executive offices)                      (Zip Code)

Registrant's telephone number, including area code (610) 644-9400

Not Applicable

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(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))

**Item 5.02(b) Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On February 3, 2016, Malvern Bancorp, Inc. issued a press release announcing F. Claire Hughes, Jr. and Robert C.F. Willson have notified the Board of Directors of Malvern Bancorp, Inc. (the “Company”), the holding company for Malvern Federal Savings Bank (the “Bank”), of their determinations not to seek re-election and to resign as directors of both the Company and the Bank. Mr. Hughes provided notice of his resignation on January 28, 2016. Mr. Willson provided notice to the Company on February 3, 2016. Mr. Hughes’ resignation will be effective as of February 14, 2016 and Mr. Willson’s resignation will be effective as of February 17, 2016.

**Item 8.01 Other Events.**

As a result of the determinations of each of Messrs. Hughes and Willson to withdraw their names from nomination, any proxies or votes received in connection with the Company’s upcoming Annual Meeting of Shareholders to be held on February 17, 2016 with respect to the re-election of either Mr. Hughes or Mr. Willson will be disregarded.

**Item 9.01 Financial Statements and Exhibits**

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) Exhibits

The following exhibit is included herewith.

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press release dated February 3, 2016

**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 thereunto duly authorized.

MALVERN BANCORP, INC.

Date: February 3, 2016 By: /s/ Joseph Gangemi  
Joseph D. Gangemi  
Senior Vice President and Chief Financial  
Officer

**INDEX TO EXHIBITS**

<b>Exhibit Number</b>	<b>Description</b>
99.1	Press release dated February 3, 2016