

OXFORD INDUSTRIES INC

Form 8-K

January 24, 2008

**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 24, 2008 (January 18, 2008)  
Oxford Industries, Inc.  
(Exact name of registrant as specified in its charter)**

<b>Georgia</b> <b>(State or other jurisdiction</b> <b>of incorporation)</b>	<b>001-04365</b> <b>(Commission</b> <b>File Number)</b>	<b>58-0831862</b> <b>(IRS Employer</b> <b>Identification No.)</b>
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<b>222 Piedmont Avenue, N.E., Atlanta, GA</b> <b>(Address of principal executive offices)</b>	<b>30308</b> <b>(Zip Code)</b>
<b>Registrant's telephone number, including area code (404) 659-2424</b> <b>Not Applicable</b>	

**(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:

- 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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On January 18, 2008, Mr. James A. Rubright resigned as a member of the Board of Directors of Oxford Industries, Inc. (the Company ). Mr. Rubright had served on the Company's Board of Directors since 2004.

Mr. Rubright, who is the Chief Executive Officer of Rock-Tenn Company, advised the Company that his resignation would allow him to concentrate further on matters related to the acquisition by Rock-Tenn Company of Southern Container Corp., which was publicly announced on January 10, 2008, and that his resignation was not the result of any disagreement relating to the operations, policies or practices of the Company.

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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.

**OXFORD INDUSTRIES, INC.**

January 24, 2008

/s/ Thomas E. Campbell  
Name: Thomas E. Campbell  
Title: Vice President