

PEACE ARCH ENTERTAINMENT GROUP INC
Form 6-K
September 08, 2005

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

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15D-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934

For the month of September, 2005

PEACE ARCH ENTERTAINMENT GROUP INC.
(Translation of Registrant's name into English)

407-124 Merton Street, Toronto, Ontario M4S 2Z2
(Address of principal executive office)

[Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.]

Form 20-F ☒ [X]

Form 40-F ☐ []

[Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to rule 12g3-2(b) under the Securities Exchange Act of 1934.]

Yes ☒ [X]

No ☐ []

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

82-_____

September 8, 2005 - Toronto

**FORMER HBO FILMS EXECUTIVE PENNY WOLF JOINS PEACE ARCH SENIOR MANAGEMENT
TEAM AS EXECUTIVE VICE PRESIDENT,
INTERNATIONAL SALES AND MARKETING**

Peace Arch Entertainment Group Inc. (AMEX: PAE; TSX: PAE.LV) today announced the appointment of Penny Wolf as Executive Vice-President, International Sales and Marketing, effective immediately. Ms. Wolf will be responsible for all feature film acquisitions and the international sales and marketing of Peace Arch's growing slate of film and television productions.

Ms. Wolf has more than 20 years experience in international sales and marketing, most recently as managing director of HBO Films, London, where she created and ran the international sales operation and helped establish the HBO brand outside North America. While at HBO, she supervised the worldwide distribution of such films as the Palme D'Or winner *Elephant*, Academy Award-nominated *Maria Full of Grace*, *The Life and Death of Peter Sellers*, and *Van Sant's Last Days*, which was in competition at this year's Cannes Film Festival. Prior to joining HBO, Ms. Wolf was Head of Sales at Granada Films and Vice President of International Sales for Capitol Films Ltd.

Operating from the Company's London sales headquarters, Ms. Wolf is the second seasoned sales executive to join Peace Arch in as many months, following the recent appointment of Michael Taylor as President of Peace Arch Television in Toronto. The move represents a growing emphasis on sales and marketing of Peace Arch projects in North America and abroad, and also follows last month's private placement investment by industry leaders Jeff Sagansky, Kerry McCluggage and new board chairman Drew Craig.

Peace Arch Entertainment Group President John Flock said, "We believe Penny's tremendous talent, distribution relationships and enthusiasm will be an invaluable asset to Peace Arch and an integral part of our plan to build the premier production and sales company in the independent film and television business."

Ms. Wolf stated, "I'm very pleased to be joining Peace Arch at a time of such rapid expansion and promise for future growth. The Company has a broad array of exciting new projects that I'm looking forward to introducing to the

international marketplace.

Peace Arch Entertainment Group Inc. (www.peacearch.com) develops, produces, acquires and licenses feature films and television programming to theatrical, home video and television distributors throughout the world. Peace Arch's collaboration with Showtime, *Our Fathers*, was recently nominated for two Emmy Awards, and its independent feature, *The Good Shepherd*, was nominated for two awards by the Directors Guild of Canada. In addition, Peace Arch's television subsidiary, The Eyes Project Development Corp., recently won six Leo Awards for programming excellence for its programs *Love it or Lose it* and *Prisoners of Age*.

Penny Wolf Appointed Peace Arch EVP, 9/8/05

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This press release includes statements that may constitute forward-looking statements, usually containing the words believe, estimate, project, expect, or similar expressions. These statements are made pursuant to the safe harbor provisions of the Private Securities Litigation Reform Act of 1995. Forward-looking statements inherently involve risks and uncertainties that could cause actual results to differ materially from the forward-looking statements. Factors that would cause or contribute to such differences include, but are not limited to, continued acceptance of the Company's products and services in the marketplace, competitive factors, dependence upon third-party vendors, availability of capital and other risks detailed in the Company's periodic report filings with the Securities and Exchange Commission. By making these forward-looking statements, the Company undertakes no obligation to update these statements for revisions or changes after the date of this release.

Contacts:

Nicole Spracklin

Robert Rinderman

Jaffoni & Collins Incorporated

Peace Arch Entertainment Group Inc.

(212) 835-8500

(416) 487-0377 ext. 237

PAE@jcir.com

nspracklin@peacearch.com

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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, thereunto duly authorized.

Peace Arch Entertainment Group Inc.
(Registrant)

Date September 8, 2005

By Mara Di Pasquale
(Signature)*

Mara Di Pasquale, Chief Financial Officer

*Print the name and title under the signature of the signing officer.

GENERAL INSTRUCTIONS

A.

Rule as to Use of Form 6-K,

This form shall be used by foreign private issuers which are required to furnish reports pursuant to Rule 13a-16 or 15d-16 under the Securities Exchange Act of 1934.

B.

Information and Document required to be Furnished,

Subject to General Instruction D herein, an issuer furnishing a report on this form shall furnish whatever information, not required to be furnished on Form 40-F or previously furnished, such issuer (I) makes or is required to make public pursuant to the law of the jurisdiction of its domicile or in which it is incorporated or organized, or (ii) files or is required to file with a stock exchange on which its securities are traded and which was made public by that exchange, or (iii) distributes or is required to distribute to its security holders.

The information required to be furnished pursuant to (I), (ii) or (iii) above is that which is material with respect to the issuer and its subsidiaries concerning: changes in business; changes in management or control; acquisitions or dispositions of assets; bankruptcy or receivership; changes in registrant's certifying accountants; the financial condition

and results of operations; material legal proceedings; changes in securities or in the security for registered securities; defaults upon senior securities; material increases or decreases in the amount outstanding of securities or indebtedness; the results of the sub-mission of matters to a vote of security holders; transactions with directors, officers or principal security holders; the granting of options or payment of other compensation to directors or officers; and any other information which the registrant deems of material importance to security holders.

This report is required to be furnished promptly after the material contained in the report is made public as described above. The information and documents furnished in this report shall not be deemed to be filed for the purpose of Section 18 of the Act or otherwise subject to the liabilities of that section.

If a report furnished on this form incorporates by reference any information not previously filed with the Commission, such information must be attached as an exhibit and furnished with the form.

C.

Preparation and Filing of Report

This report shall consist of a cover page, the document or report furnished by the issuer, and a signature page. Eight complete copies of each report on this form shall be deposited with the Commission. At least one complete copy shall be filed with each United States stock exchange on which any security of the registrant is listed and registered under Section 12(b) of the Act. At least one of the copies deposited with the Commission and one filed with each such exchange shall be manually signed. Unsigned copies shall be conformed.

D.

Translations of Papers and Documents into English

Reference is made to Rule 12b-12(d) [17 CFR 240.12b-12(d)]. Information required to be furnished pursuant to General Instruction B in the form of press releases and all communications or materials distributed directly to security holders of each class of securities to which any reporting obligation under Section 13(a) or 15(d) of the Act relates shall be in the English language. English versions or adequate summaries in the English language of such materials may be furnished in lieu of original English translations.

Notwithstanding General Instruction B, no other documents or reports, including prospectuses or offering circulars relating to entirely foreign offerings, need be furnished unless the issuer otherwise has prepared or caused to be prepared English translations, English versions or summaries in English thereof. If no such English translations, versions or summary have been prepared, it will be sufficient to provide a brief description in English of any such

documents or reports. In no event are copies of original language documents or reports required to be furnished.