Mallinckrodt plc Form 8-K February 23, 2017

## **UNITED STATES**

## SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): February 23, 2017

Mallinckrodt public limited company

(Exact Name of Registrant as Specified in Charter)

Ireland (State or Other Jurisdiction

**001-35803** (Commission

98-1088325 (IRS Employer

of Incorporation)

File Number)

**Identification No.)** 

3 Lotus Park, The Causeway, Staines Upon Thames

Surrey TW18 3AG, United Kingdom

## Edgar Filing: Mallinckrodt plc - Form 8-K

# (Address of Principal Executive Office and zip code)

#### +44 017 8463 6700

(Registrant s telephone number, including area code)

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))

# Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 23, 2017, Virgil D. Thompson, a member of the Board of Directors (the Board ) of Mallinckrodt plc (the Company ), notified the Company that he will not stand for re-election to the Board at the Company s 2017 Annual General Meeting of Shareholders. Mr. Thompson stated that he decided to not stand for re-election for health reasons and not due to any disagreement with the Company on any matter relating to the Company s operations, policies, or practices.

# **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.

## MALLINCKRODT PUBLIC LIMITED COMPANY

Date: February 23, 2017 By: /s/ Kenneth L. Wagner

Name: Kenneth L. Wagner

Title: Vice President and Corporate Secretary