

Global Indemnity plc  
Form 8-K  
September 13, 2012

**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): September 10, 2012**

**Global Indemnity plc**

**(Exact name of registrant as specified in its charter)**

**Ireland**  
**(State or other jurisdiction**  
  
**of incorporation)**

**001-34809**  
**(Commission**  
  
**File Number)**

**98-0664891**  
**(I.R.S. Employer**  
  
**Identification No.)**

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**Arthur Cox Building, Earlsfort Terrace, Dublin 2,**

**Ireland**

**(Address of principal executive offices)**

**Registrant's telephone number, including area code: +353 (0) 1 618-0000**

**None  
(Zip Code)**

**Not Applicable**

**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))

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

Effective September 10, 2012, the Board of Directors of the Company appointed Stephen A. Cozen as a new director of the Company's Board of Directors.

There is no arrangement or understanding between Mr. Cozen and any other persons pursuant to which he became a Director. He is not party to any transaction with the Registrant that would require disclosure under Item 404(a) of Regulation S-K. He is not party to any material plan, contract or arrangement that was entered into in connection with his appointment.

A copy of the press release announcing the appointment of Mr. Cozen is attached as Exhibit 99.1 to this Current Report on Form 8-K.

**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.

*September 13, 2012*

Global Indemnity plc

*By: /s/ Linda C. Hohn*

*Name: Linda C. Hohn*

*Title: Vice President and Associate General Counsel*