

DIGITAL POWER CORP  
Form 8-K  
February 27, 2015  
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): February 26, 2015**

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**DIGITAL POWER CORPORATION**

(Exact name of registrant as specified in its charter)

**California**

**1-12711**

**94-1721931**

(State or other jurisdiction of incorporation) Commission File Number (IRS Employer Identification No.)

**48430 Lakeview Blvd, Fremont, CA 94538-6532**

(Address of principal executive offices and zip code)

Registrant's telephone number, including area code: **(510) 657-2635**

(Former name or former address, if change since last report)

Check the appropriate box below if the Form 8-K filing is 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 (17CFR 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 26, 2015, Mr. Benjamin Kiryati resigned from the Board of Directors (the "Board") for personal reasons.

The Company thanks Mr. Kiryati for his service.

**SIGNATURE**

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.

**DIGITAL POWER CORPORATION**

/s/ Amos Kohn  
By: Amos Kohn

Title: President & Chief Executive Officer

Dated: February 27, 2015