



Item 7.01 Regulation FD Disclosure

On April 21, 2016, Matthews International Corporation issued a press release announcing the declaration of a quarterly dividend of \$0.15 per share on the Company's common stock. The dividend is payable May 16, 2016 to stockholders of record May 2, 2016. A copy of the press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number	Description
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99.1	Press Release, dated April 21, 2016, issued by Matthews International Corporation.
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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.

MATTHEWS INTERNATIONAL CORPORATION  
(Registrant)

By: /s/ Steven F. Nicola

Steven F. Nicola

Chief Financial Officer and Secretary

Date: April 22, 2016

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Exhibit Index

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99.1	Press Release, dated April 21, 2016, issued by Matthews International Corporation.
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