

SIGNATURE GROUP HOLDINGS INC
Form 8-K
January 18, 2011

**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): January 13, 2011

Signature Group Holdings, Inc.
(Exact name of registrant as specified in its charter)

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| Nevada (State or other Jurisdiction of Incorporation) | 001-08007 (Commission File Number) | 95-2815260 (IRS Employer Identification No.) |
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|---|----------------------------|
| 15303 Ventura Blvd., Suite 1600 Sherman Oaks, CA (Address of Principal Executive Offices) | 91403 (Zip Code) |
|---|----------------------------|

Registrant's telephone number, including area code: **(805) 435-1255**

(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

(b) On January 13, 2011, Norman Matthews tendered his resignation as a director on the Signature Group Holdings, Inc. (the Company) Board of Directors, to be effective as of January 13, 2011. Mr. Matthews served as member of the Board of Director's Compensation Committee and as Chairman of its Governance & Nominating Committee. The Company does not plan to appoint a replacement director to fill Mr. Matthews' vacancy at this time.

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.

Signature Group Holdings, Inc.

Date: January 17, 2011

By: /s/ David N. Brody

Name: David N. Brody

Title: Sr. Vice President, Counsel & Secretary