

Edgar Filing: Primo Water Corp - Form 8-K

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

On March 4, 2014, Susan E. Cates was appointed to fill a vacancy on the Board of Directors of Primo Water Corporation (“Company”). Ms. Cates will serve as chair of the Company’s Audit Committee and as a member of Company's Nominating and Governance Committee. As a member of the Company’s Board of Directors, Ms. Cates will receive compensation in the form of cash and equity awards under the Company’s Non-Employee Director Compensation Policy.

A copy of the Company’s press release issued March 6, 2014 announcing Ms. Cates’ appointment is attached hereto as exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

The following exhibits are filed herewith:

Exhibit No. Exhibit Description

99.1	Press release dated March 6, 2014 (filed herewith)
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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.

PRIMO WATER
CORPORATION

Date: March 6, 2014 By: /s/ Mark Castaneda
Name: Mark Castaneda
Title: Chief Financial Officer

SECURITIES AND EXCHANGE COMMISSION
Washington, DC

EXHIBITS

CURRENT REPORT
ON
FORM 8-K

Date of Event Reported: Commission File No:
March 4, 2014 001-34850

PRIMO WATER CORPORATION

EXHIBIT INDEX

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