### Edgar Filing: HENNESSY MARY R - Form 4

HENNESSY	MARY R											
Form 4												
January 15, 2	2013											
FORM	14											
	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287			
Check thi if no long subject to Section 1 Form 4 or Form 5	ger <b>STATE</b> 6. r	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								Expires:January 31Expires:2005Estimated averageburden hours perresponse0.5		
obligation may cont <i>See</i> Instru 1(b).	ns Section 1'	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940										
(Print or Type F	Responses)											
HENNESSY MARY R Sys			Symbol	Name and			ıg	5. Relationship of Reporting Person(s) to Issuer				
(Last)	3. Date of Earliest Transaction					(Check all applicable)						
C/O GLOBA	(First) AL INDEMNIT C., 3 BALA PI FE 300		(Month/D 01/08/20	ay/Year)				X Director Officer (give below)		o Owner er (specify		
					mendment, Date Original Ionth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
BALA CYN	WYD, PA 190	04							Aore than One Re			
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acc	uired, Disposed o	f, or Beneficial	lly Owned		
1.Title of Security (Instr. 3)	curity (Month/Day/Year) Execution str. 3) any		on Date, if	3. Transactic Code (Instr. 8)	n(A) or Di (D)	4 and (A)	d of	Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)				
Class A Ordinary Shares	01/08/2013			А	388 <u>(1)</u>	А	\$ 23.4	11,730	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

## **Reporting Owners**

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]	I. Title of Derivative Security Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Other

# **Reporting Owners**

Relationships **Reporting Owner Name / Address** Director 10% Owner Officer HENNESSY MARY R C/O GLOBAL INDEMNITY GROUP, INC. X 3 BALA PLAZA EAST, SUITE 300 BALA CYNWYD, PA 19004 Signatures /s/Linda Hohn 01/15/2013 Attorney-in-fact

Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Represents the grant of 117 shares of restricted Class A ordinary shares under the Issuer's Share Incentive Plan in recognition of service rendered as a Board member to Global Indemnity plc, and 271 shares of restricted Class A ordinary shares under the Issuer's Share (1) Incentive Plan in recognition of service rendered as a Board member to Global Indemnity Group, Inc., an indirect wholly-owned

subsidiary of the Issuer.

### **Remarks:**

#### See footnote page

\*\*Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.