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MACDERMID INC
Form 8-K
June 29, 2004

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) JUNE 29, 2004

MACDERMID, INCORPORATED

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

CONNECTICUT ----- (STATE OR OTHER JURISDICTION OF INCORPORATION)	1-13889 ----- (COMMISSION FILE NUMBER)	06-0435750 ----- (I.R.S. EMPLOYER IDENTIFICATION NO.)
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245 FREIGHT STREET, WATERBURY, CONNECTICUT 06702

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) (ZIP CODE)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: (203) 575-5700

NONE

(FORMER NAME, FORMER ADDRESS AND FORMER FISCAL YEAR, IF CHANGED
SINCE LAST REPORT.

ITEM 10: AMENDMENTS TO THE REGISTRANT'S CODE OF ETHICS, OR WAIVER OF A
PROVISION OF THE CODE OF ETHICS
MacDermid, Incorporated has updated its Code of Ethics as of the date of this
filing. The Code, which was originally drafted in 1999, has been updated to
reflect changes in applicable law since that time. The amended Code of Ethics is
attached as Exhibit 14 hereto.

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.

MACDERMID, INCORPORATED
(REGISTRANT)

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DATE: JUNE 29, 2004

/s/ John L. Cordani

Corporate Secretary