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CABOT MICROELECTRONICS CORP

Form 8-K

September 24, 2002

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):
September 24, 2002

Cabot Microelectronics Corporation

(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|----------------------------------|
| Delaware | 000-30205 | 36-4324765 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification) |

870 Commons Drive, Aurora, Illinois 60504

(Address of principal executive offices) (Zip Code)

(630) 375-6631

(Registrant's telephone number, including area code)

Not applicable

(Former name or former address, if changed since last report)

Item 5. Other Events.

On September 24, 2002, Cabot Microelectronics Corporation issued a press release entitled "J. Joseph King Elected to Cabot Microelectronics' Board of Directors," a copy of which is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 7. Financial Statements and Exhibits.

(c) Exhibits

The following exhibits are filed herewith:

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99.1 Text of press release, dated September 24, 2002, entitled "J. Joseph King Elected to Cabot Microelectronics' Board of Directors."

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 thereunto duly authorized.

CABOT MICROELECTRONICS CORPORATION

Date: September 24, 2002

By: /s/ MARTIN M. ELLEN

Martin M. Ellen
Vice President, Chief Financial Officer
[Principal Financial Officer]

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INDEX TO EXHIBITS

| Exhibit Number ----- | Title ----- |
|----------------------------|---|
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