

Liberty Tax, Inc.  
Form 8-K  
August 09, 2018

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D. C. 20549**

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**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): August 3, 2018

**LIBERTY TAX, INC.**

(Exact name of registrant as specified in charter)

**Delaware**

(State or other jurisdiction of  
incorporation)

**001-35588**

(Commission File Number)

**27-3561876**

(I.R.S. Employer

Identification Number)

**1716 Corporate Landing Parkway, Virginia Beach, Virginia 23454**

(Address of Principal Executive Offices) (Zip Code)

**(757) 493-8855**

(Registrant's telephone number, including area code)

**Not Applicable**

(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 (see General Instruction A.2. below):

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.



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

On August 3, 2018, in connection with the closing of the previously disclosed transaction whereby John T. Hewitt agreed to sell of all of his directly and indirectly owned shares of Liberty Tax, Inc. (the “Company”) Class A Common Stock and Class B Common Stock to various unaffiliated third party purchasers (the “Hewitt Transaction”), the following directors of the Company tendered their resignations to the Company’s Board of Directors (the “Board”), effective immediately: Mr. Hewitt, Gordon D’Angelo, Ellen M. McDowell, Nicole Ossenfort and John Seal. As previously disclosed, Ms. Ossenfort will continue to serve as the Company’s President and Chief Executive Officer following her resignation from the Board. The purchasers in the Hewitt Transaction received shares of Class A Common Stock and no shares of Class B Common Stock are outstanding following the Hewitt Transaction.

**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 hereunto duly authorized.

**LIBERTY TAX, INC.**

Date: August 9, 2018 By: /s/ Nicole Ossenfort  
Nicole Ossenfort  
President and Chief Executive Officer