

Catalent, Inc.
Form 8-K
September 12, 2016

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 6, 2016

CATALENT, INC.
(Exact Name of Registrant as Specified in Charter)

Delaware 001-36587 20-8737688
(State or Other Jurisdiction (Commission (IRS Employer
of Incorporation) File Number) Identification No.)

14 Schoolhouse Road 08873
Somerset, New Jersey
(Address of Principal Executive Offices) (Zip Code)
(732) 537-6200
(Registrant's telephone number, including area code)

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:

..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))

Item 5.02 ¹Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
²Compensatory Arrangements of Certain Officers.

On September 6, 2016, Stephen Leonard, the Senior Vice President, Global Operations of Catalent, Inc. (“Catalent”), informed Catalent that he was resigning his position, effective immediately, and would assume the position of Senior Advisor until he leaves Catalent’s employ at a date still to be decided but no later than February 28, 2017, in order to pursue other opportunities. Following his departure, Mr. Leonard will be entitled to receive the payments set forth in the severance agreement he signed at the time that he joined Catalent. Alessandro Maselli, the Vice President, Operations for Drug Delivery Solutions, Europe, will assume the role of Senior Vice President, Global Operations.

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.

CATALENT, INC.

Date: September 12, 2016 By: /s/ STEVEN FASMAN
Name: Steven Fasman
Title: Senior Vice President and General Counsel