





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

On February 1, 2013, Gary A. Oatey and Theodore K. Zampetis resigned from the board of directors of Shiloh Industries, Inc. (the "Company"). The Company thanks both Mr. Oatey and Mr. Zampetis for their years of service and contributions. Their resignations were not the result of a disagreement relating to the Company's strategies, operations, policies or practices.

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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.

SHILOH INDUSTRIES, INC.

By: /s/ Thomas M. Dugan

Name: Thomas M. Dugan

Title: Vice President of Finance and  
Treasurer

Date: February 7, 2013