

Edgar Filing: DIAMOND HILL INVESTMENT GROUP INC - Form 8-K

DIAMOND HILL INVESTMENT GROUP INC  
Form 8-K  
March 01, 2012

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):

March 1, 2012

Diamond Hill Investment Group, Inc.

(Exact Name of Registrant as Specified in its Charter)

Ohio

(State or Other Jurisdiction of Incorporation)

000-24498

65-0190407

(Commission File Number)

(I.R.S. Employer Identification No.)

325 John H. McConnell Blvd, Suite 200, Columbus, Ohio

43215

(Address of Principal Executive Offices)

(Zip Code)

Registrant's Telephone Number, Including Area Code: (614) 255-3333

(Former Name or Former Address, if Changed Since Last Report)

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

On February 24, 2012 Director Lawrence Baumgartner notified the Board of Directors of Diamond Hill Investment Group, Inc. (the "Company") that he will not stand for re-election to the Board when his term expires at the Company's 2012 Annual Meeting of Shareholders, scheduled for April 25, 2012. Mr. Baumgartner is a member of the Audit Committee, Chairman of the Nomination and Governance Committee and has been a director since 2008. Mr. Baumgartner's decision not to stand for reelection was not because of any disagreement with the Company on any matter relating to the Company's operations, policies or practices.

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SIGNATURE

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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.

DIAMOND HILL INVESTMENT GROUP, INC.

Date: March 1, 2012

By: /s/ James F. Laird

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James F. Laird, Chief Financial  
Officer and Secretary