

Navios Maritime Holdings Inc.

Form 6-K

July 22, 2010

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SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 6-K
REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934
Dated: June 29, 2010
Commission File No. 001-33311
NAVIOS MARITIME HOLDINGS INC.
85 Akti Miaouli Street, Piraeus, Greece 185 38
(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F:
Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes No

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

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On June 29, 2010, Mr. Allan Shaw resigned, effective as of such date, from his position as an elected director of Navios Maritime Holdings Inc. (the Company)

On June 30, 2010, Mr. Stathis Loizos was appointed as an elected director of the Company by all of the remaining elected directors to fill the vacancy created by Mr. Shaw's resignation. Mr. Loizos will serve as a Class A director whose term will expire at the 2012 Annual Meeting or until earlier resignation or removal. Mr. Loizos will serve as chairman of the Audit Committee and chairman of the Compensation Committee. The Company issued a press release on July 21, 2010 with respect to such appointment. The press release is furnished as Exhibit 99.1 to this Report and is incorporated herein by reference.

This information contained in this Report is hereby incorporated by reference into the Company's Registration Statements on Form F-3, File Nos. 333-136936, 333-129382 and 333-165754 and on Form S-8, File No. 333-147186.

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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, thereunto duly authorized.

NAVIOS MARITIME HOLDINGS INC.

By: /s/ Angeliki Frangou
Angeliki Frangou
Chief Executive Officer
Date: July 22, 2010

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EXHIBIT INDEX

Exhibit No.	Exhibit
99.1	Press Release dated July 21, 2010