

**ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF
CERTAIN OFFICERS**

(c)

APPOINTMENT OF JOHN B. HENNEMAN, III AS CHIEF FINANCIAL OFFICER

Effective May 13, 2008, the Board of Directors of the Company appointed John B. Henneman, III, the Executive Vice President, Chief Administrative Officer and Acting Chief Financial Officer of the Company, as the Chief Financial Officer of the Company.

Mr. Henneman, age 46, has been our Executive Vice President and Chief Administrative Officer since February 2003 and Acting Chief Financial Officer since September 2007. Mr. Henneman was our General Counsel from September 1998 until September 2000 and our Senior Vice President, Chief Administrative Officer and Secretary from September 2000 until February 2003. Mr. Henneman's employment agreement and compensation remain unchanged.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INTEGRA LIFESCIENCES HOLDINGS CORPORATION

Date: May 13, 2008

By: /s/ Stuart M. Essig
Stuart M. Essig
President and Chief Executive Officer