SIFCO INDUSTRIES INC
Form 8-K
April 12, 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) April 9, 2012

SIFCO Industries, Inc.

(Exact name of registrant as specified in its charter)

Ohio	**1-5978**	**34-0553950**
(State or other jurisdiction of incorporation)	**(Commission File Number)**	**(IRS Employer Identification No.)**

970 East 64th Street, Cleveland Ohio **44103**
(Address of principal executive offices) **(ZIP Code)**

Registrant s telephone number, including area code: (216) 881-8600

N/A

(Former name or former address, if changed since last report.)

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 (*see* General Instruction A.2. below):

¨ 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 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers. Compensatory Arrangements of Certain Officers

Mr. Mark J. Silk resigned from the Board of Directors of SIFCO Industries, Inc. (Company), effective April 9, 2011. The resignation is not the result of any disagreement between Mr. Silk and the Company on any matter relating to the Company s operations, policies, or practices.

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.

SIFCO Industries, Inc.

(Registrant)

Date: April 12, 2012

/s/ Frank A. Cappello
Frank A. Cappello
Vice President Finance and
Chief Financial Officer

(Principal Financial Officer)