## Edgar Filing: Global Indemnity plc - Form 4

Global Indem Form 4	inity plc											
June 13, 2014	Ļ											
FORM								OMB APPROVAL				
	UNITE	Washington, D.C. 20549								3235-0287		
Check this if no long subject to Section 16 Form 4 or	statement of changes in beneficial ownership of								Expires: Estimated a burden hou response	irs per		
Form 5 obligation may conti <i>See</i> Instru- 1(b).	s Section 1'	20(h) of the investment Commonly A of $(100)$										
(Print or Type R	esponses)											
1. Name and Address of Reporting Person <u>*</u> Leat Chad A			2. Issuer Name <b>and</b> Ticker or Trading Symbol Global Indemnity plc [GBLI]					5. Relationship of Reporting Person(s) to Issuer				
(Last)		•	• -	1		(Check all applicable)						
C/O GLOBA	(First) AL INDEMNIT C., 3 BALA PI E 300	NITY $06/12/2014$ $\frac{-0}{below}$		X Director Officer (give below)		6 Owner er (specify						
(Street)			4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check				
				Ionth/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting				
SUITE 500,	FA 19004							Person				
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securi	ties Ac	quired, Disposed o	of, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	nsaction Date 2A. Deemed h/Day/Year) Execution Date, if any (Month/Day/Year)		TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5)				Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)				
Class A Ordinary Shares	06/12/2014			A	3,687 (1)	(D) A	<u>(1)</u>	56,280	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Other

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## **Reporting Owners**

Relationships **Reporting Owner Name / Address** Director 10% Owner Officer Leat Chad A C/O GLOBAL INDEMNITY GROUP, INC. X 3 BALA PLAZA EAST, SUITE 300 SUITE 300, PA 19004 Signatures /s/ Linda Hohn 06/13/2014 Attorney-in-fact

\*\*Signature of Reporting Person **Explanation of Responses:** 

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Date

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Represents restricted A ordinary shares approved by a committee of Global Indemnity's board of directors, subject to (i) shareholder approval of the share incentive plan under which the shares were granted and (ii) the filing of an S-8 registration statement with respect to

(1) such plan. Shareholders approved the plan on June 11, 2014 and the S-8 was filed on June 12, 2014. The shares were granted as compensation for service as a director of each of Global Indemnity and Global Indemnity Group, Inc., an indirect, wholly-owned subsidiary of Global Indemnity during each of the quarters ended September 30, 2013, December 31, 2013 and March 31, 2014.

## **Remarks:**

See footnote page

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.