



Edgar Filing: MATTHEWS INTERNATIONAL CORP - Form 4

| (Instr. 3)                  | Price of<br>Derivative<br>Security | (Month/Day/Year) | (Instr. 8) | Acquired<br>(A) or<br>Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | Code | V | (A) | (D)                 | Date<br>Exercisable | Expiration<br>Date | Title                      | Amount<br>or<br>Number<br>of<br>Shares |
|-----------------------------|------------------------------------|------------------|------------|---|------|---|-----|---------------------|---------------------|--------------------|----------------------------|--|
| Employee<br>Stock<br>Option | \$ 36.03                           | 11/16/2014       |            |   | D    |   |     | 2,667<br><u>(1)</u> | 11/16/2007          | 11/16/2014         | Class A<br>Common<br>Stock | 2,667                                  |

## Reporting Owners

| Reporting Owner Name / Address | Relationships |           |                               |       |
|--------------------------------|---------------|-----------|-------------------------------|-------|
|                                | Director      | 10% Owner | Officer                       | Other |
| RAHILL PAUL F                  |               |           | President, Cremation Division |       |

## Signatures

Paul F. Rahill                      11/24/2014  
 \*\*Signature of                      Date  
 Reporting Person

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The transaction represents the forfeiture of employee stock options, granted under the Company's 1992 Stock Incentive Plan, which did not meet a stock price performance target prior to the expiration of the option term.

### Remarks:

See attached "Footnotes" 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.