OneBeacon Insurance Group, Ltd.

Form 8-K

August 29, 2017

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): August 28, 2017

# ONEBEACON INSURANCE GROUP, LTD.

(Exact Name of Registrant as Specified in Charter)

Bermuda 1-33128 98-0503315 (State or Other Jurisdiction (Commission (I.R.S. Employer of Incorporation) File Number) Identification No.)

605 North

Highway

169,

Plymouth,

Minnesota

55441

(Address

of

Principal

Executive

Offices)

(ZIP Code)

(952) 852-2431

Registrant's telephone number, including area code

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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:

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition
period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the
Exchange Act.

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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 28, 2017, OneBeacon Insurance Group, Ltd. (the "Company") announced that Paul H. McDonough, Executive Vice President and Chief Financial Officer, and Maureen A. Phillips, Senior Vice President and General Counsel, will leave the Company effective as of December 31, 2017, as a result of and conditioned upon the closing of the Company's previously announced merger with a subsidiary of Intact Financial Corporation.

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# **SIGNATURE**

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.

Date: August 29, 2017

# ONEBEACON INSURANCE GROUP, LTD.

By:/s/ Maureen A. Phillips
Name: Maureen A. Phillips

Title: Senior Vice President and General Counsel