

WOORI FINANCE HOLDINGS CO LTD

Form 6-K

April 29, 2014

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**  
**PURSUANT TO RULE 13a-16 OR 15d-16**  
**UNDER THE SECURITIES EXCHANGE ACT OF 1934**  
**FOR THE MONTH OF APRIL 2014**  
**COMMISSION FILE NUMBER 001-31811**

**Woori Finance Holdings Co., Ltd.**

**(Translation of Registrant's name into English)**

**203 Hoehyon-dong, 1-ga, Chung-gu, Seoul 100-792, Korea**

**(Address of principal executive offices)**

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(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

*Note:* Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

*Note:* Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submission to furnish a report or other document that the registration foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's home country), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

On April 25, 2014, the Board of Directors of Woori Finance Holdings Co., Ltd. (the Company ) passed a resolution to amend the previously announced plan to spin-off the Company s businesses related to the holding of the shares and thereby controlling the business operations of Kwangju Bank and Kyongnam Bank, as disclosed in Exhibit 99.2 to the Report on Form 6-K submitted by the Company on August 27, 2013 (as amended and restated by Exhibit 99.1 to the Report on Form 6-K submitted by the Company on December 6, 2013 and as further amended by the Reports on Form 6-K submitted by the Company on January 7, 2014, February 7, 2014 and February 26, 2014). Pursuant to such amendment to the spin-off plan, the list of outside directors of KNB Financial Group Co., Ltd. has been amended to delete Mssrs. Ki-Woo Lee and Suk-Hee Lee and to add Mr. Young-Jun Kwon.

**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, thereunto duly authorized.

**Woori Finance Holdings Co., Ltd.**  
*(Registrant)*

By: /s/ Seung-Gyu Kim  
*(Signature)*

Name: Seung-Gyu Kim

Title: Executive Vice President

Date: April 29, 2014