Edgar Filing: Gackenbach Steven D - Form 4/A

Gackenbach	Steven D											
Form 4/A	2 2012											
December 0												
FORM 4 UNITED STATES SH				ECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						MB APPROVAL 3235-028		
Check th if no long subject to Section 1 Form 4 c	MENT O	F CHAN	GES IN SECUR	Expires:January 31 200Estimated average burden hours per response0.								
Form 5 obligatio may com <i>See</i> Instr 1(b).	tinue. Section 17	(a) of the	Public U	Section 16(a) of the Securities Exchange Act of 1934, Public Utility Holding Company Act of 1935 or Section of the Investment Company Act of 1940								
(Print or Type]	Responses)											
			2. Issuer Name and Ticker or Trading Symbol MATTHEWS INTERNATIONAL					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
			CORP [MATW]					(Check an applicable)				
(Last) (First) (Middle) TWO NORTHSHORE CENTER			3. Date of Earliest Transaction (Month/Day/Year) 12/03/2012					Director 10% Owner X Officer (give title Other (specify below) below) Group President, Memorializati				
F				endment, Da nth/Day/Year 012	-			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person 				
(City)	(State)	(Zip)										
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative S	Securi	ities Acq	uired, Disposed of	, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	Execution any		3. Transactio Code (Instr. 8) Code V	(Instr. 3, 4	sposed	l of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Class A Common Stock	01/20/2012			F <u>(1)</u>	145	D	\$ 31.72	23,305	D			
Class A Common Stock	11/14/2012			А	16,200	А	\$ 0	23,305	D			

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Edgar Filing: Gackenbach Steven D - Form 4/A

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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Unde Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
r o o	Director	10% Owner	Officer	Other			
Gackenbach Steven D TWO NORTHSHORE CENTER PITTSBURGH, PA 15212			Group President, Memorializati				
Signaturaa							

Signatures

Steven D. Gackenbach 12/03/2012 **Signature of

Reporting Person

Date

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).

This amended Form 4 has been filed to report the sale of shares to the registrant to cover tax withholdings on the vesting of restricted (1)shares.

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.