

NACCO INDUSTRIES INC  
Form 8-K  
May 16, 2016

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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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): May 10, 2016

NACCO INDUSTRIES, INC.  
(Exact name of registrant as specified in its charter)

DELAWARE 1-9172 34-1505819  
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

5875 LANDERBROOK DRIVE, SUITE 220, CLEVELAND, OHIO 44124-4069  
(Address of principal executive offices) (Zip code)

(440) 229-5151  
(Registrant's telephone number, including area code)

N/A  
(Former name or former address, if changed since last report)

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))

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

On Tuesday, May 10, 2016 the NACCO Industries, Inc. (“NACCO”) Board of Directors (“Board”) was informed that NACCO director, Scott S. Cowen, as a long-standing director of another company that has acquired a competitor of a NACCO subsidiary, is unable to remain on both boards under the interlocking directorate provisions of Section 8 of The Clayton Antitrust Act of 1914 and that he intends to resign from the NACCO Board before NACCO’s 2017 annual stockholders’ meeting. A specific resignation date has not been set.

#### 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 hereunto duly authorized.

Date: May 16, 2016      NACCO INDUSTRIES, INC.

By: /s/ Elizabeth I. Loveman  
Name: Elizabeth I. Loveman  
Title: Vice President and Controller