

DATAWATCH CORP
Form 8-K
March 31, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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) **March 31, 2015**

Datawatch Corporation

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

000-19960

(Commission File Number)

02-0405716

(IRS Employer Identification No.)

Quorum Office Park

271 Mill Road

Chelmsford, Massachusetts

01824

(Address of Principal Executive Offices) (Zip Code)

(978) 441-2200

(Registrant's Telephone Number, Including Area Code)

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 (*see* General Instruction A.2. below):

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 8.01

Other Events.

On March 31, 2015, the Company issued a press release announcing that James C. Wood, Vice Chairman of the Board, passed away last week. Mr. Wood was among the nominees for re-election as a director at Datawatch's annual meeting of stockholders, scheduled for April 20, 2015. The Datawatch Board intends to reduce the size of the Board to eliminate the vacancy left by Mr. Wood's passing, and votes cast for Mr. Wood will be disregarded for purposes of the elections held at the upcoming stockholder meeting. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated by reference herein.

Item 9.01

Financial Statements and Exhibits.

(d)

Exhibits

The following Exhibit is furnished as part of this report:

Exhibit No. Description

99.1 Press release issued by Datawatch Corporation, dated March 31, 2015.

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.

**DATAWATCH
CORPORATION**

By: /s/ James Eliason
Name: James Eliason
Title: Chief Financial
Officer

Date: March 31, 2015

EXHIBIT INDEX

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