

National Bank Holdings Corp
Form 8-K
November 01, 2012

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): October 31, 2012

NATIONAL BANK HOLDINGS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-35654
(Commission

File Number)

27-0563799
(IRS Employer

Identification No.)

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5570 DTC Parkway, Greenwood Village, Colorado, 80111

(Address of principal executive offices) (Zip Code)

720-529-3336

(Registrant's telephone, including area code)

Not Applicable

(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 (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 October 31, 2012, National Bank Holdings Corporation (NBHC) Board of Directors approved a cash dividend to shareholders. The quarterly cash dividend of five cents (\$0.05) per share of common stock will be payable on December 14, 2012 to shareholders of record at the close of business on November 30, 2012.

Item 8.01. Other Events.

On October 31, 2012, NBHC Board of Directors authorized share repurchases of its common stock of up to \$25 million, from time to time.

Item 9.01. Financial Statements and Exhibits.

Exhibit

| No. | Description of Exhibit |
|------|---|
| 99.1 | Press release, dated October 31, 2012, announcing quarterly dividend and share repurchase approval. |

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.

National Bank Holdings Corporation
(Registrant)

Date: October 31, 2012

/s/ Mark W. Yonkman
Mark W. Yonkman, General Counsel and Secretary