

Koppers Holdings Inc.  
Form 8-K  
August 10, 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): August 6, 2012

**KOPPERS HOLDINGS INC.**

(Exact name of registrant as specified in its charter)

**Pennsylvania**  
(State or other jurisdiction  
of incorporation)

**1-32737**  
(Commission  
File Number)

**20-1878963**  
(IRS Employer  
Identification No.)

Edgar Filing: Koppers Holdings Inc. - Form 8-K

436 Seventh Avenue

Pittsburgh, Pennsylvania  
(Address of principal executive offices)

Registrant's telephone number, including area code: (412) 227-2001

15219  
(Zip 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.**

Effective August 6, 2012, Cynthia A. Baldwin has resigned as a member and Chair of the Nominating and Corporate Governance Committee of the Board of Directors of Koppers Holdings Inc. (the Company). Ms. Baldwin will remain a member of the Company's Board of Directors and Audit Committee.

Effective August 6, 2012, Stephen R. Tritch has become a member and Chair of the Company's Nominating and Corporate Governance Committee. Mr. Tritch also continues to serve as a member of the Company's Management, Development and Compensation Committee and the Audit Committee.

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.

**Dated: August 10, 2012**

KOPPERS HOLDINGS INC.

By: /s/ Steven R. Lacy  
Steven R. Lacy  
Senior Vice President, Administration, General  
Counsel and Secretary