

Global Indemnity plc  
Form 8-K  
July 28, 2016

**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): July 24, 2016**

**Global Indemnity plc**

**(Exact name of registrant as specified in its charter)**

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

**001-34809**  
**(Commission**  
  
**File Number)**

**98-0664891**  
**(I.R.S. Employer**  
  
**Identification No.)**

**25/28 North Wall Quay**

**Dublin 1**

**Ireland**  
**(Address of principal executive offices)**

**None**  
**(Zip Code)**

**Registrant's telephone number, including area code: +(353) (0) 49 4891407**

**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:

- .. 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 Directors.**

On July 24, 2016, James W. Crystal informed the Company that he had resigned from the Board of Directors effective as of July 24, 2016. On July 28, 2016, Larry N. Port informed the Company that he had resigned from the Board of Directors effective as of July 28, 2016. Messrs. Crystal's and Port's decisions to resign were not the result of any disagreement with the Company.

**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.

Global Indemnity plc

*July 28, 2016*

*By: /s/ Thomas M. McGeehan*

*Name: Thomas M. McGeehan*

*Title: Chief Financial Officer*