

Edgar Filing: TITANIUM METALS CORP - Form 8-K

TITANIUM METALS CORP
Form 8-K
December 18, 2001

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

December 17, 2001

(Date of Report, date of earliest event reported)

TITANIUM METALS CORPORATION

(Exact name of Registrant as specified in its charter)

Delaware	0-28538	13-5630895
-----	-----	-----
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

1999 Broadway, Suite 4300, Denver, CO 80202

(Address of principal executive offices) (Zip Code)

(303) 296-5600

(Registrant's telephone number, including area code)

Not Applicable

(Former name or address, if changed since last report)

Item 5: Other Events

On December 14, 2001 the Registrant issued the press release attached hereto as Exhibit 99.1, which is incorporated herein by reference. The press release relates to an announcement by Registrant of the appointment of Dr.

Edgar Filing: TITANIUM METALS CORP - Form 8-K

Albert W. Niemi, Jr. to the Board of Directors of the Registrant, effective December 12, 2001.

Item 7: Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits

Item No.	Exhibit List
99.1	Press Release dated December 14, 2001 issued by Registrant.

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.

TITANIUM METALS CORPORATION
(Registrant)

By: /s/ Joan H. Prusse

Joan H. Prusse
Vice President, Deputy General Counsel
and Secretary

Date: December 17, 2001

EXHIBIT 99.1

PRESS RELEASE

FOR IMMEDIATE RELEASE

Titanium Metals Corporation
1999 Broadway, Suite 4300

Contact:

Mark A. Wallace
Executive Vice President &

Edgar Filing: TITANIUM METALS CORP - Form 8-K

Denver, Colorado 80202

Chief Financial Officer
(303) 296-5615

TIMET ELECTS NEW DIRECTOR

DENVER, COLORADO . . . December 14, 2001 . . . Titanium Metals Corporation ("TIMET") (NYSE: TIE) announced the election of Dr. Albert W. Niemi, Jr. as a director of TIMET, bringing the size of the Board to seven members. Dr. Niemi will also serve as a member of the TIMET Audit, Pension and Employee Benefits, and Management Development and Compensation Committees.

Dr. Niemi is the dean of the Edwin L. Cox School of Business at Southern Methodist University, where he also holds the Tolleson Chair in Business Leadership. Before joining SMU, Dr. Niemi served as dean of the Terry College of Business at the University of Georgia from 1982-1996. Dr. Niemi graduated cum laude from Stonehill College with an A.B. in economics, and earned an M.A. and Ph.D. in economics from the University of Connecticut. Dr. Niemi is a member of the Business Accreditation Committee of the American Assembly of Collegiate Schools of Business, and has chaired or served as a member on the Accreditation Review Teams to more than twenty universities. Dr. Niemi recently completed a term on the Board of Governors of the American Association of University Administrators and is currently on the Board of Beta Gamma Sigma.

Dr. Niemi also serves on the boards of Mayer Electric Supply Company, American Plumbing and Mechanical, and TXU (Dallas), and on the Advisory Board of Crossroads Investment Company.

Titanium Metals Corporation, headquartered in Denver, Colorado, is a leading worldwide-integrated producer of titanium metal products. Information on TIMET is available on the world wide web at <http://www.timet.com/>.

o o o o