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NEIMAN MARCUS GROUP INC

Form 8-K

January 20, 2004

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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 January 20, 2004  
Date of earliest event reported January 16, 2004

The Neiman Marcus Group, Inc.  
(Exact name of registrant as specified in its charter)

Commission file no. 1-9659

Delaware  
(State or other jurisdiction of  
incorporation or organization)

95-4119509  
(I.R.S. Employer  
Identification No.)

One Marcus Square  
1618 Main Street  
Dallas, Texas  
  
(Address of principal executive offices)

75201  
(Zip code)

Registrant's telephone number, including area code: (214) 741-6911

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Not Applicable  
(Former name or former address, if changed since last report)

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ITEM 5. OTHER EVENTS AND REQUIRED DISCLOSURES

On January 16, 2004, the Board of Directors of The Neiman Marcus Group, Inc. initiated a quarterly cash dividend. The first such dividend, equal to \$0.13 per share, will be payable February 13, 2004 to shareholders of record at close of business on January 30, 2004. Based on the number of Class A and Class B shares currently outstanding, the dividend, if annualized, would result in an annual payout of approximately \$25 million.

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.

THE NEIMAN MARCUS GROUP, INC.

Date: January 20, 2004

By: /s/ T. Dale Stapleton

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T. Dale Stapleton  
Vice President and Controller  
(principal accounting officer of the registrant)