#### **NEW GERMANY FUND INC**

Form 4 May 25, 2005

### FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average burden hours per

**OMB APPROVAL** 

response...

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations may continue. See Instruction

Name and Address of Reporting Person \*

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

(Print or Type Responses)

1(b).

| BURT RICHARD R                       |                                      |         | Symbol<br>NEW Gl  | ERMAN'  | Y FUND      | INC                               | Issuer (Check all applicable) |  |   |          |  |
|--------------------------------------|--------------------------------------|---------|---|---|-------------|-----------------------------------|-------------------------------|--|---|----------|--|
| (Last)                               | (First) (N                           | Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 05/23/2005 |   |             | _X_ Director Officer (give below) | 10%                           | Owner er (specify  |   |          |  |
|                                      |                                      |         | 4. If Amendment, Date Original Filed(Month/Day/Year)        |   |             |                                   |                               | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |   |          |  |
| (City)                               | (State)                              | (Zip)   | Table   | I - Non-D   | erivative S | ecurit                            | ies Acq                       | uired, Disposed of   | , or Beneficial                                       | ly Owned |  |
| 1.Title of<br>Security<br>(Instr. 3) | y (Month/Day/Year) Execution Date, i |         | n Date, if  | 3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)  (A) or Code V Amount (D) Price |             |                                   | of (D)                        | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4)                             | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |          |  |
| Common<br>Stock                      | 05/23/2005                           |         |   | P P   | 83.612      | (D)                               | \$<br>8.97                    | 664.418  | D   |          |  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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| Derivative<br>Security<br>(Instr. 3) | ve Conversion or Exercise | 3. Transaction Date<br>(Month/Day/Year) | 4.<br>Transact<br>Code<br>(Instr. 8) | 5. orNumber of Derivativ Securitie Acquired (A) or Disposed of (D) (Instr. 3, |  |                    | 7. Title and<br>Amount of<br>Underlying<br>Securities<br>(Instr. 3 and 4) | Derivative<br>Security<br>(Instr. 5)   | 9. Nu<br>Deriv<br>Secur<br>Bene<br>Owne<br>Follo<br>Repo<br>Trans<br>(Instr |  |
|--------------------------------------|---------------------------|---|--------------------------------------|---|--|--------------------|---|--|---|--|
|                                      |                           |   | Code V                               | 4, and 5) (A) (D)   |  | Expiration<br>Date | 0<br>N<br>0   | Amount<br>or<br>Number<br>of<br>Shares |   |  |

# **Reporting Owners**

| Reporting Owner Name / Address | Relationships |           |         |       |  |  |  |
|--------------------------------|---------------|-----------|---------|-------|--|--|--|
| 1 8                            | Director      | 10% Owner | Officer | Other |  |  |  |
| BURT RICHARD R                 |               |           |         |       |  |  |  |
|                                | X             |           |         |       |  |  |  |

# **Signatures**

Anjie LaRocca, Attorney-in-Fact 05/25/2005

\*\*Signature of Reporting Person Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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