

RITCHIE BROS AUCTIONEERS INC

Form 8-K

January 19, 2016

**UNITED STATES**

**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**

**Date of Report (Date of earliest event reported): January 13, 2016**

**Ritchie Bros. Auctioneers Incorporated**

(Exact name of registrant as specified in its charter)

**Canada**

**001-13425**

**N/A**

(State or other jurisdiction of incorporation) (Commission File Number) (I.R.S. Employer Identification Number)

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9500 Glenlyon Parkway  
Burnaby, British Columbia, Canada  
V5J 0C6

(Address of principal executive offices, including zip code)

**(778) 331-5500**

(Registrant's telephone number, including area code)

N/A

(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 240.24d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.23e-4(c))

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On January 13, 2016, Lisa Pollina notified Ritchie Bros. Auctioneers Incorporated (the "Company") that, due to scheduling conflicts arising from her other board commitments, she will not stand for reelection to the board of directors at the Company's annual meeting of shareholders scheduled for May 2, 2016, and she will cease to be a director as of such date.

**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.

**Ritchie Bros. Auctioneers Incorporated**

Dated: January 15, 2016 By: */s/ Darren Watt*

Darren Watt

General Counsel & Corporate Secretary