

Edgar Filing: MANNATECH INC - Form 8-K

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

On December 21, 2009, Professor Robert C. Blattberg, Ph.D resigned from Mannatech's Board of Directors. Professor Blattberg served on Mannatech's Audit, Compensation and Science committees. A copy of Professor Blattberg's resignation letter is attached as Exhibit 99.1 to this Current Report on Form 8-K.

A copy of the Company's press release announcing Professor Blattberg's resignation is attached as Exhibit 99.2 to this Current Report on Form 8-K and incorporated by reference into this Item 5.02.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Exhibit
Number

99.1* Resignation letter of Professor Robert C. Blattberg, Ph.D. dated December 21, 2009.

99.2* Press Release dated December 24, 2009 entitled "Mannatech Announces Board Resignation".

*Filed herewith.

SIGNATURE

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.

MANNATECH, INCORPORATED

Dated: December
24, 2009

By: /s/ Stephen D. Fenstermacher
Stephen D. Fenstermacher
Co-Chief Executive Officer and
Chief Financial Officer

EXHIBIT INDEX

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