

FAIRFAX FINANCIAL HOLDINGS LTD/ CAN  
Form 6-K  
September 01, 2015

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

**Washington, DC 20549**

**Form 6-K**

Report of Foreign Private Issuer  
Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934

For the month of: September 2015

Commission File Number: 1-31556

**FAIRFAX FINANCIAL HOLDINGS LIMITED**

(Name of Registrant)

**95 Wellington Street West**  
**Suite 800**  
**Toronto, Ontario**  
**Canada M5J 2N7**  
(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F

Form 40-F

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Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes

No

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

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**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, thereunto duly authorized.

**FAIRFAX FINANCIAL HOLDINGS LIMITED**

Date: September 1, 2015

By: /s/ Eric P. Salsberg  
Name: Eric P. Salsberg  
Title: Vice President, Corporate Affairs and  
Corporate Secretary

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**EXHIBIT INDEX**

Exhibit	Description of Exhibit
99.1	Certificate of Amendment dated August 31, 2015
99.2	Governance Agreement among Fairfax Financial Holdings Limited, The Sixty Two Investment Company Limited and V. Prem Watsa dated August 31, 2015

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