

Global Indemnity plc  
Form 8-K  
February 24, 2012

**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 (Date of Earliest Event Reported): February 24, 2012

**Global Indemnity plc**

(Exact name of registrant as specified in its charter)

**Ireland**  
(State or other jurisdiction

of incorporation)

**001-34809**  
(Commission

File Number)

**98-0664891**  
(I.R.S. Employer

Identification No.)

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**Arthur Cox Building, Earlsfort Terrace, Dublin 2,**

**Ireland**

**(Address of principal executive offices)**

**Registrant's telephone number, including area code: +353 (0) 1 618-0000**

**None**

**(Zip Code)**

**Not Applicable**

**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:

- .. 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 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

Michael J. Marchio will retire from the Board of Directors effective February 27, 2012.

A copy of the press release announcing the retirement of Mr. Marchio is attached as Exhibit 99.1 to this Current Report on Form 8-K.

**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.

Global Indemnity plc

*February 24, 2012*

*By: /s/ Thomas M. McGeehan  
Name: Thomas M. McGeehan  
Title: Chief Financial Officer*

Exhibit Index

Exhibit	
No.	Description
99.1	Press Release