

Matador Resources Co  
Form 8-K  
January 09, 2017

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

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FORM 8-K

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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 6, 2017

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Matador Resources Company  
(Exact name of registrant as specified in its charter)

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Texas                                      001-35410      27-4662601  
(State or other jurisdiction      (Commission      (IRS Employer  
of incorporation)                      File Number)      Identification No.)

5400 LBJ Freeway, Suite 1500, Dallas, Texas      75240  
(Address of principal executive offices)                      (Zip Code)  
Registrant's telephone number, including area code: (972) 371-5200  
Not Applicable  
(Former name or former address, if changed since last report)

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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))

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

On January 6, 2017, Carlos M. Sepulveda, Jr. notified Matador Resources Company (the “Company”) of his resignation from the board of directors (the “Board”) of the Company as of such date in order to devote more time to his other public board commitments, including his service as chairman of one public company and lead independent director of another public company. Mr. Sepulveda served as a member of the audit, nominating and executive committees of the Company’s Board.

Following Mr. Sepulveda’s resignation, on January 6, 2017, William M. Byerley, formerly an oil and gas assurance partner with PricewaterhouseCoopers (PwC), was appointed by the Company’s Board as chairman of the audit committee.

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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.

MATADOR RESOURCES  
COMPANY

Date: January 9, 2017    By:    /s/ Craig N. Adams  
Name: Craig N. Adams  
Title: Executive Vice President