## Edgar Filing: XL GROUP PLC - Form DEFA14A

XL GROUP PLC Form DEFA14A February 29, 2016

**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 29, 2016

XL GROUP

**Public Limited Company** 

(Exact name of registrant as specified in its charter)

Ireland 1-10804 98-0665416

(State or other jurisdiction of (Commission File Number) (IRS Employer Identification No.)

incorporation)

XL House, 8 St. Stephen's Green, Dublin, Ireland

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: +353 (1) 400-5500

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 (see General Instruction A.2. below):

- "Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- x 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))

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Item 8.01. Other Events.

XL Group plc (the "Company") issued a press release on February 29, 2016 announcing a proposal to change the Company's place of incorporation from Ireland to Bermuda. A copy of the press release is attached as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits. The following exhibit is filed herewith:

Exhibit No. Description

Press Release ("XL Group Announces Proposed Redomestication to Bermuda from Ireland") dated February 29, 2016.

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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 hereunto duly authorized.

XL Group plc

(Registrant)

Date: February 29, 2016 By: /s/ Kirstin Gould

Kirstin Gould

General Counsel and Secretary