

Altisource Portfolio Solutions S.A.
Form 8-K
May 28, 2014

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): **May 21, 2014**

ALTISOURCE PORTFOLIO SOLUTIONS S.A.

(Exact name of Registrant as specified in its charter)

Luxembourg
(State or other jurisdiction of
incorporation)

001-34354
(Commission File Number)

98-0554932
(I.R.S. Employer
Identification No.)

40, avenue Monterey

L-2163 Luxembourg

Edgar Filing: Altisource Portfolio Solutions S.A. - Form 8-K

Grand Duchy of Luxembourg

(Address of principal executive offices including zip code)

+352 2469 7900

(Registrant's telephone number, including area 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 (see General Instruction A.2. below):

- 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 8.01 Other Events

At a Board of Directors meeting of Altisource Portfolio Solutions S.A. (the Company) held immediately following the Company's annual meeting of shareholders on May 21, 2014, the Board made the following committee assignments: Directors Linn, Müller-Ineichen and Vättö shall each serve on the Audit Committee, Compensation Committee, Nomination/Governance Committee and Compliance Committee for a one-year term or until their successors are appointed. Mr. Müller-Ineichen shall serve as the Chairman of the Audit Committee, Mr. Vättö shall serve as the Chairman of the Compensation Committee and Mr. Linn shall serve as the Chairman of each of the Nomination/Governance Committee and Compliance Committee, each for a one-year term or until his successor is appointed.

In addition, Timo Vättö was appointed to serve as the Board's Lead Independent Director for a one-year term or until his successor is appointed.

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.

Date: May 28, 2014

Altisource Portfolio Solutions S.A.

| | |
|--------|------------------------------|
| By: | /s/ Kevin J. Wilcox |
| Name: | Kevin J. Wilcox |
| Title: | Chief Administration Officer |