

KAISER ALUMINUM CORP  
Form 8-K  
May 01, 2009

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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):

April 27, 2009

Kaiser Aluminum Corporation

(Exact name of registrant as specified in its charter)

Delaware

000-52105

943030279

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

27422 Portola Parkway, Suite 350, Foothill  
Ranch, California

92610

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

949-614-1740

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))



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

On April 27, 2009, Georganne C. Proctor provided a written notice to Kaiser Aluminum Corporation (the "Company") of her decision to resign from the board of directors of the Company, effective April 27, 2009. Ms. Proctor confirmed that her resignation was not due to any disagreement with the Company on any matter relating to the Company's operations, policies or practices. A copy of Ms. Proctor's resignation is attached hereto as Exhibit 99.1.

**Item 8.01 Other Events.**

On May 1, 2009, the Company issued a press release concerning Ms. Proctor's resignation. A copy of the press release is attached hereto as Exhibit 99.2.

**Item 9.01 Financial Statements and Exhibits.**

Exhibit 99.1 - Letter of Resignation dated April 27, 2009.

Exhibit 99.2 - Press release dated May 1, 2009.

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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.

Kaiser Aluminum Corporation

*May 1, 2009*

By: */s/ John M. Donnan*

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*Name: John M. Donnan*

*Title: Senior Vice President, Secretary and General Counsel*

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Exhibit Index

<b>Exhibit No.</b>	<b>Description</b>
99.1	Letter of Resignation dated April 27, 2009.
99.2	Press release dated May 1, 2009.