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ENPRO INDUSTRIES, INC

Form 8-K

October 11, 2016

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): October 4, 2016

ENPRO INDUSTRIES, INC.

(Exact name of Registrant, as specified in its charter)

North Carolina 001-31225 01-0573945

(State or other jurisdiction (Commission file number) (I.R.S.

Employer Identification

of incorporation

No.)

5605 Carnegie Boulevard, Suite 500

Charlotte, North Carolina 28209

(Address of principal executive offices, including zip code)

(704) 731-1500

(Registrant's telephone number, including area code)

Not Applicable

(Former name or 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))

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

On October 4, 2016, Jon A. Cox, Chief Innovation and Information Officer of EnPro Industries, Inc. (the "Company"), retired early as an officer of the Company and from all positions which he held as a director, manager and officer of the Company's subsidiaries. The Company and Mr. Cox have not yet finalized the terms of his early retirement.

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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.

Date: October 11, 2016

ENPRO INDUSTRIES, INC.

By: /s/ Robert S. McLean Robert S. McLean Chief Administrative Officer, General Counsel and Secretary

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