

LACLEDE GROUP INC
Form 8-K/A
July 31, 2014

United States
Securities and Exchange Commission
Washington, D.C. 20549

Form 8-K/A
Current Report
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): July 31, 2014

| Commission File No. | Exact Name of Registrant as Specified in its Charter and Principal Office Address and Telephone Number | State of Incorporation | I.R.S. Employer Identification Number |
|---------------------|--|------------------------|---------------------------------------|
| 1-16681 | The Laclede Group, Inc. 720 Olive Street St. Louis, MO 63101 314-342-0500 | Missouri | 74-2976504 |

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 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.

(c) The Laclede Group, Inc., is filing this amendment to its Current Report on Form 8-K filed on February 21, 2014 (“Original Filing”) that reported the election of Mark A. Borer as a Director of the Company. At the time of the Original Filing, the Board had not made any determinations regarding committee assignments for Mr. Borer. On July 31, 2014, the Board of Directors appointed Mr. Borer to serve on the Compensation and the Investment Review committees of the Board. No other disclosure in the Original Filing is amended by this Form 8-K/A.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the registrants has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

THE LACLEDE GROUP, INC.

Date: July 31, 2014

By: /s/ S. Sitherwood
S. Sitherwood
President and Chief Executive Officer