

Fidelity & Guaranty Life
Form 8-K
October 12, 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): October 10, 2016

FIDELITY & GUARANTY LIFE
(Exact name of registrant as specified in its charter)

Delaware	001-36227	46-3489149
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

Two Ruan Center	
601 Locust Street, 14th Floor	50309
Des Moines, IA	
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (800) 445-6758
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
 - o pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
- Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On October 10, 2016, Mr. Kevin Gregson resigned his positions as director and member of the Audit Committee, Compensation Committee and Affiliate Transaction Committee of Fidelity & Guaranty Life (the “Company”). Mr. Gregson resigned his positions to pursue other endeavors and not as a result of any disagreement with the Company. On the same date, Mr. James Benson was appointed to the Company’s Audit Committee, Compensation Committee and Affiliate Transaction Committee. Mr. Benson has served as a director of the Company since October 2014, has over 40 years of industry experience and is a nationally-recognized expert in the fields of financial services and insurance.

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, thereunto duly authorized.

**FIDELITY &
GUARANTY
LIFE**

/s/ Eric L.
Marhoun
Name: Eric L.
Marhoun
Title: Executive
Vice President,
General Counsel
and Secretary

Dated: October 12, 2016