

MALVERN FEDERAL BANCORP INC  
Form 8-K  
January 28, 2009

---

---

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) January 28, 2009

Malvern Federal Bancorp, Inc.  
(Exact name of registrant as specified in its charter)

United States 001-34051 38-3783478  
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

42 E. Lancaster Avenue, Paoli, Pennsylvania 19301  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (610) 644-9400

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 2.02 Results of Operations and Financial Condition

On January 28, 2009, Malvern Federal Bancorp, Inc. (the "Company"), the mid-tier holding company for Malvern Federal Savings Bank (the "Bank"), reported its results of operations for the quarter ended December 31, 2008.

For additional information, reference is made to the Company's press release dated January 28, 2009, which is included as Exhibit 99.1 hereto and is incorporated herein by reference thereto. The press release attached hereto is being furnished to the Securities and Exchange Commission (the "SEC") and shall not be deemed to be "filed" for any purpose except as otherwise provided herein.

Item 9.01 Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) Exhibits

The following exhibit is included herewith.

| Exhibit Number | Description                          |
|----------------|--------------------------------------|
| 99.1           | Press release dated January 28, 2009 |

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.

MALVERN FEDERAL BANCORP, INC.

Date: January 28, 2009

By:

/s/Ronald Anderson  
Ronald Anderson  
President and Chief Executive Officer

EXHIBIT INDEX

| Exhibit Number | Description                          |
|----------------|--------------------------------------|
| 99.1           | Press release dated January 28, 2009 |