

MALVERN FEDERAL BANCORP INC  
Form 8-K  
November 12, 2010

---

---

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) November 8, 2010

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

United States  
(State or other jurisdiction  
of incorporation)

001-34051  
(Commission File Number)

38-3783478  
(IRS Employer  
Identification No.)

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

19301  
(Zip Code)

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

Not Applicable  
(Former name, former address and former fiscal year, 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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Not applicable.

(a)

(b) On November 8, 2010, Edward P. Shanaughy, II, a director of Malvern Federal Bancorp, Inc. (the "Company"), notified the Company of his decision to retire from the Boards of Directors of the Company, its wholly owned subsidiary, Malvern Federal Savings Bank, and its mutual holding company parent, Malvern Federal Mutual Holding Company, effective as of November 10, 2010. Mr. Shanaughy's decision was not the result of any disagreement with the Company.

(c) Not applicable.

(d) Not applicable.

(e) Not applicable.

(f) Not applicable.

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: November 12, 2010

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