

Rockwood Holdings, Inc.
Form 8-K
May 23, 2008

**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) **May 20, 2008**

Rockwood Holdings, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

001-32609
(Commission
File Number)

52-2277366
(IRS Employer
Identification No.)

100 Overlook Center
Princeton, New Jersey 08540
(Address of principal executive offices)

(609) 514-0300

Registrant's telephone number, including area code

(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):

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- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13.e-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.

(d) On May 21, 2008, Rockwood Holdings, Inc. (the Company) issued a press release announcing that Dr. Nance Dicciani was appointed to its Board of Directors effective as of June 1, 2008. Dr. Dicciani will join the Board of Directors as an independent director and will serve on the Audit Committee of the Board of Directors. A copy of the press release announcing Dr. Dicciani's appointment is furnished as Exhibit 99.1.

There is no arrangement or understanding between Dr. Dicciani and any other person pursuant to which Dr. Dicciani was elected as director of the Company.

The Company is not aware of any relationships or transactions in which Dr. Dicciani has or will have an interest, or was or is a party, requiring disclosure under Item 404(a) of Regulation S-K.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits.

| Exhibit No. | Description |
|--------------------|-----------------------------------|
| 99.1 | Press Release dated May 21, 2008. |

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.

ROCKWOOD HOLDINGS, INC.

By: /s/ MICHAEL W. VALENTE
Name: Michael W. Valente
Title: Assistant Secretary

Dated: May 23, 2008