

READING INTERNATIONAL INC

Form 8-K

September 05, 2007

**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): September 1, 2007

READING INTERNATIONAL, INC.

(Exact Name of Registrant as Specified in its Charter)

Nevada

(State or Other Jurisdiction of Incorporation)

1-8625

(Commission File Number)

95-3885184

(I.R.S. Employer Identification No.)

500 Citadel Drive

Suite 300

Commerce, California

(Address of Principal Executive
Offices)

90040

(Zip Code)

(213) 235-2240

(Registrant's Telephone Number, Including Area Code)

n/a

(Former Name or Former Address, if Changed Since Last Report)

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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)).
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Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On August 23, 2007, Reading International, Inc. (“Reading”) announced that James J. Cotter, Jr. had been appointed Vice Chairman of the Board of Directors, effective September 1, 2007. In connection with Mr. Cotter, Jr.’s appointment, Mr. Cotter Jr.’s father, James J. Cotter, the Chairman, Chief Executive Officer and principal shareholder of Reading, agreed to a \$100,000 reduction in his annual compensation beginning September 1, 2007. This reduced compensation corresponds to the annual compensation to be paid to Mr. Cotter, Jr. in his new capacity as Vice Chairman of Reading.

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.

READING INTERNATIONAL, INC.

By: /s/ Andrzej
Matyczynski
Andrzej Matyczynski
Chief Financial Officer

Dated: September 4, 2007
