DURECT CORP Form 8-K August 09, 2016

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

August 4, 2016

Date of Report

(Date of earliest event reported)

DURECT CORPORATION

(Exact name of Registrant as specified in its charter)

Delaware (State or other jurisdiction of 000-31615 (Commission 94-3297098 (I.R.S. Employer

Identification No.)

incorporation or organization)

File Number)

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10260 Bubb Road

Cupertino, CA 95014

(Address of principal executive offices) (Zip code)

(408) 777-1417

(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:

" 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.

(b) On August 4, 2016, Jay Shepard provided notice to the Board of Directors (the Board) of DURECT Corporation (DURECT) of his decision to resign from the Board and its Nominating and Corporate Governance Committee effective August 16, 2016. Mr. Shepard s decision to resign was for personal reasons related to a recent accident involving his daughter and did not involve any disagreement on any matter relating to DURECT s operations, policies or practices. DURECT is grateful for Mr. Shepard s hard work and sound counsel in contributing to our potential future success, and our thanks and most sincere wishes go to him and his family.

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.

DURECT Corporation

Date: August 9, 2016

By: /s/ James E. Brown James E. Brown President and Chief Executive Officer