
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 31, 2018**

MINERALS TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

1-11430

(Commission File
Number)

25-1190717

(IRS Employer
Identification No.)

622 Third Avenue, New York, NY

(Address of principal executive offices)

10017-6707

(Zip Code)

(212) 878-1800

(Registrant's telephone number, including area code)

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) On June 1, 2018, Minerals Technologies Inc. (the "Company") issued a press release announcing that Gary Castagna, Group President, Performance Materials retired from the Company on May 31, 2018.

A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated into this Item 5.02 by reference.

Item 9.01 **Financial Statements and Exhibits.**

- (d) Exhibits
99.1 [Press Release dated June 1, 2018](#)
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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.

MINERALS TECHNOLOGIES INC.
(Registrant)

By: /s/ Thomas J. Meek
Name: Thomas J. Meek
Title: Senior Vice President, General Counsel, Human Resources, Secretary
and Chief Compliance Officer

Date: June 1, 2018



News

For Immediate Release
June 1, 2018

Contact: Cindi Buckwalter
(212) 878-1831

MINERALS TECHNOLOGIES ANNOUNCES APPOINTMENT OF JONATHAN HASTINGS AS GROUP PRESIDENT, PERFORMANCE MATERIALS

MR. HASTINGS TO SUCCEED GARY CASTAGNA, WHO HAS RETIRED

NEW YORK, June 1 — Minerals Technologies Inc. (NYSE: MTX) ("MTI" or "the Company") today announced the appointment of Jonathan Hastings as Group President, Performance Materials, effective June 1, 2018. Mr. Hastings is succeeding Gary Castagna, who retired on May 31, 2018.

Jonathan Hastings, who joined MTI in 2011, was previously Senior Vice President, Corporate Development, where he was responsible for Corporate Development as well as the Pyrogenics business unit. He also currently chairs the Company's Technology Lead Team. Prior to joining MTI, Mr. Hastings was an executive at the Dow Chemical Company and also Rohm and Haas. While at Rohm and Haas, he held positions of increasing responsibility, including Vice President & General Manager – Packaging and Building Materials – Europe.

Gary Castagna was instrumental in the successful growth of AMCOL, the integration of AMCOL into MTI, and more recently, leading the combination of the Performance Materials and Construction Technologies segments into one high performance business segment, which had revenue of \$734.8 million in 2017.

"We thank Gary for his many contributions over a long and productive career with MTI and wish him the very best as he enters retirement," said Douglas T. Dietrich, Chief Executive Officer. "In addition, we welcome Jon into his new role where he will drive continued growth and profitability of our Performance Materials segment."

About Minerals Technologies Inc.

New York-based Minerals Technologies Inc. (MTI) is a resource- and technology-based growth company that develops, produces and markets worldwide a broad range of specialty mineral, mineral-based and synthetic mineral products and related systems and services. MTI serves the paper, foundry, steel, construction, environmental, energy, polymer and consumer products industries. The Company reported sales of \$1.676 billion in 2017. For further information, please visit our website at www.mineralstech.com. (MTI-G)

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