

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**FORM 8-K**  
**CURRENT REPORT**

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**PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report: January 23, 2004

Commission file number 1-3295

**MINERALS TECHNOLOGIES INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of  
incorporation or organization)

**The Chrysler Building**  
**405 Lexington Avenue**  
**New York, New York**

(Address of principal executive office)

**25-1190717**

(I.R.S. Employer  
Identification Number)

**10174-1901**

(Zip Code)

**(212) 878-1800**

(Registrant's telephone number including area code)

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Item 5. Other Events

On January 23, 2004, Minerals Technologies Inc. issued a press release in the following form concerning the appointment of Mr. Gregory P. Kelm to the office of Treasurer of the Company.

**News**

For Immediate Release  
January 23, 2004

Contact:  
Rick B. Honey  
(212) 878-1831

**GREGORY P. KELM ELECTED TREASURER,  
MINERALS TECHNOLOGIES INC.**

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NEW YORK, January 23--The Board of Directors of Minerals Technologies Inc. (NYSE: MTX) has elected Gregory P. Kelm Treasurer and an officer of the company effective January 21, 2004. He had been Assistant Treasurer. Mr. Kelm will report to John A. Sorel, Senior Vice President and Chief Financial Officer. Mr. Kelm will have responsibility for all Treasury Department functions worldwide.

Greg Kelm received his Masters degree in Industrial Relations from the School of Business at the University of Minnesota and his Bachelor in Journalism at the same university. Mr. Kelm joined the company before its organization as an independent, publicly traded company in 1992, becoming Director, Human Resources Programs shortly thereafter. He was appointed Assistant Treasurer of the company in February 2000.

Minerals Technologies Inc. is a global resource- and technology-based growth company that develops, produces and markets the highest quality performance-enhancing minerals and related products, systems and services. MTI serves the paper, steel, polymer and other manufacturing industries. The company reported sales of \$813.7 million in 2003.

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*For further information about Minerals Technologies Inc. look on the Internet at  
<http://www.mineralstech.com/>*

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**SIGNATURE**

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.

MINERALS TECHNOLOGIES INC.

By: c/S. Garrett Gray  
S. Garrett Gray  
Vice President, General Counsel and  
Secretary

Date: January 23, 2004

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