

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

**SYNTHESIS ENERGY SYSTEMS INC**

CIK: **1375063** | IRS No.: **202110031** | State of Incorporation: **DE** | Fiscal Year End: **0630**  
Type: **8-K** | Act: **34** | File No.: **001-33522** | Film No.: **111183651**  
SIC: **2990** Miscellaneous products of petroleum & coal

Mailing Address

THREE RIVERWAY, SUITE 300  
HOUSTON TX 77056

Business Address

THREE RIVERWAY, SUITE 300  
HOUSTON TX 77056  
713-579-0600

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**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): November 7, 2011**

**Synthesis Energy Systems, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other Jurisdiction of  
Incorporation)

**001-33522**

(Commission File Number)

**20-2110031**

(IRS Employer Identification No.)

**Three Riverway, Suite 300**

**Houston, Texas**

(Address of Principal Executive Offices)

**77056**

(Zip Code)

Registrant's telephone number, including area code: **(713) 579-0600**

(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 8.01 Other Events.**

On October 27, 2011, Synthesis Energy Systems, Inc. (the “Company”) announced that Michael Storey, a member of the Company’s board of directors, had passed away. Mr. Storey was Chairman of the Compensation Committee of the Company’s board of directors (the “Board”) and also a member of the Audit Committee and Nominating and Corporate Governance Committee. On November 7, 2011, the Board voted to appoint (i) Ziwang Xu, an independent director on the Board, to the Audit Committee, (ii) Harry Rubin, an independent director on the Board, as the Chairman of the Compensation Committee and (iii) Lorenzo Lamadrid, an independent director on the Board, to serve on the Nominating and Corporate Governance Committee as its Chairman.

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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.

**Synthesis Energy Systems, Inc.**

Dated: November 7, 2011

/s/ Robert Rigdon

Robert Rigdon

President and Chief Executive Officer