

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

HANOVER INSURANCE GROUP, INC.

CIK:[944695](#) | IRS No.: **043263626** | State of Incorporation: **DE** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **001-13754** | Film No.: **13849705**
SIC: **6331** Fire, marine & casualty insurance

Mailing Address
440 LINCOLN ST
WORCESTER MA 01653

Business Address
440 LINCOLN ST
WORCESTER MA 01653
5088551000

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 14, 2013

THE HANOVER INSURANCE GROUP, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

1-13754

(Commission File
Number)

04-3263626

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

440 Lincoln Street, Worcester, Massachusetts 01653

(Address of principal executive offices)
(Zip Code)

Registrant's telephone number, including area code: (508) 855-1000

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 (17CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17CFR 240.13e-4(c))



**Item 8.01 Other
Events.**

On May 14, 2013, the Company issued the following press release: “The Hanover Announces Quarterly Dividend Of \$0.33 Per Common Share And A \$100 Million Increase In Its Share Repurchase Program”. The press release is furnished as Exhibit 99.1 to this Current Report and is hereby incorporated by reference in this Item 8.01.

Item 9.01 Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) Exhibits

The following exhibits are furnished herewith:

Exhibit 99.1	Press release dated May 14, 2013 – “The Hanover Announces Quarterly Dividend Of \$0.33 Per Common Share And A \$100 Million Increase In Its Share Repurchase Program”.
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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.

The

Hanover Insurance Group, Inc.

(Registrant)

Date: May 16, 2013

By: /s/ David B. Greenfield
David B. Greenfield
Executive Vice President,
Chief Financial Officer

Exhibit Index

Exhibit 99.1 Press Release dated May 14, 2013 – “The Hanover Announces Quarterly Dividend Of \$0.33 Per Common Share And A \$100 Million Increase In Its Share Repurchase Program”.

**THE HANOVER ANNOUNCES QUARTERLY DIVIDEND OF \$0.33 PER COMMON SHARE AND
A \$100 MILLION INCREASE IN ITS SHARE REPURCHASE PROGRAM**

WORCESTER, Mass., (May 14, 2013) – The Hanover Insurance Group, Inc. (NYSE: THG) announced that its board of directors today declared a quarterly dividend of \$0.33 per share on the issued and outstanding common stock of the company, payable June 28, 2013, to shareholders of record at the close of business on June 14, 2013.

Separately, its board of directors authorized a \$100 million increase to the company's existing share repurchase program. With this authorization, as of May 13, 2013, the company has approximately \$166 million remaining under its aggregate authorization of \$600 million.

Through its stock buyback program, the company may repurchase its common stock from time to time, in amounts, at prices, and at such times as the company deems appropriate, subject to market conditions and other considerations. The company's repurchases may be executed using open market purchases, including 10b5-1 trading plans, privately negotiated transactions, accelerated repurchase programs or other transactions. The program does not stipulate that the company purchase any specific number of shares or make purchases by a certain time and date.

Forward-Looking Statements

Statements regarding quarterly or future dividends payable to our shareholders, which may be subject to future increases, decreases, or elimination, as determined by The Hanover's board of directors, as well as statements with respect to future share repurchases, are forward-looking statements as defined in the Private Securities Litigation Reform Act of 1995. The company cautions investors that any such forward-looking statements are not guarantees of future dividend payments, nor of the timing or amount of future share repurchases, if any. Investors are directed to consider the risks and uncertainties in the company's business that may affect the Board's decision to declare dividends in the future or the company's decision to repurchase shares, which might affect the company's future results, including those risks which are discussed in readily available documents, such as the Company's annual report and other documents filed by The Hanover with the Securities and Exchange Commission and which are also available at www.hanover.com under "About Us - Investors."

About The Hanover

The Hanover Insurance Group, Inc., based in Worcester, Mass., is one of the top 25 property and casualty insurers in the United States. For more than 160 years, The Hanover has provided a wide range of property and casualty products and services to businesses, individuals, and families. The Hanover distributes its products through a select group of agents and brokers. Through its international member company, Chaucer, The Hanover also underwrites business at Lloyd's of London in several major insurance and reinsurance classes including political risk, marine, aviation and energy. For more information, please visit hanover.com.

CONTACTS

Investors:

Oksana Lukashева
(508) 855-2063
olukashewa@hanover.com

Media:

Michael F. Buckley
(508) 855-3099
mibuckley@hanover.com

