

Broadcom Ltd
Form 8-K
February 17, 2017

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): February 17, 2017 (February 13, 2017)

Broadcom Limited

Broadcom Cayman L.P.

(Exact name of registrants as specified in its charter)

| | | |
|--|--|---|
| Singapore | 001-37690 | 98-1254807 |
| Cayman Islands (State or other jurisdiction | 333-205938-01 (Commission | 98-1254815 (IRS Employer |
| of incorporation) | File Number) | Identification No.) |

Broadcom Limited

1 Yishun Avenue 7

Singapore 768923

Broadcom Cayman L.P.

c/o Broadcom Limited

1 Yishun Avenue 7

Singapore 768923

(Address of principal executive offices)

N/A

(Zip Code)

Registrants telephone number, including area code: (65) 6755-7888

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 February 13, 2017, Justine F. Page informed the board of directors (the Board) of Broadcom Limited (the Company) that she would not be standing for re-election at the Company s 2017 Annual General Meeting of Shareholders (the 2017 AGM), scheduled to occur on April 5, 2017. Ms. Page will step down from the Board at the 2017 AGM, upon the completion of her current term. The Board has decided that no other nominee for election will be named in Ms. Page s place at the 2017 AGM and, with effect from the 2017 AGM, the Board will consist of nine members.

Ms. Page is stepping down from the Board to pursue academic and other interests. There are no disagreements between Ms. Page and the Company.

In light of the valuable service Ms. Page provided to the Company during her tenure as a director, the Board also took action to accelerate the vesting of 1,325 unvested restricted share units held by Ms. Page to the date on which she ceases to be a director.

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 hereunto duly authorized.

Date: February 17, 2017

Broadcom Limited

By: /s/ Thomas H. Krause, Jr.
Name: Thomas H. Krause, Jr.
Title: Vice President and Chief Financial Officer

**Broadcom Cayman L.P., by its general partner
Broadcom Limited**

By: /s/ Thomas H. Krause, Jr.
Name: Thomas H. Krause, Jr.
Title: Vice President and Chief Financial Officer