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GRUPO FINANCIERO GALICIA SA

Form 6-K January 27, 2009

FORM 6-K SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

REPORT OF FOREIGN PRIVATE ISSUER

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the month of January, 2009

Commission File Number: 0-30852

GRUPO FINANCIERO GALICIA S.A.

Galicia Financial Group S.A. (Translation of registrant's name into English)

Tte. Gral. Juan D. Peron 456 (C1038AAJ) Buenos Aires, Argentina (Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F [X] Form 40-F []

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes [] No [X]

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2 (b): 82-

FORM 6-K

Commission File No. 0-30852

Month Filed Event and Summary Exhibit No.

January, 2009 Notice of Material Event, dated January 23, 2009, regarding the Registrant's appointment of a replacement Syndic to the Supervisory Syndics' Committee.

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, thereunto duly authorized.

GRUPO FINANCIERO GALICIA S.A.
(Registrant)

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Date: January 27, 2009 By: /s/ Antonio Garces

Name: Antonio Garces

Title: Chief Executive Officer