

Section 1: 8-K (8-K)

**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

April 14, 2020

Date of Report (Date of earliest event reported)



TRUSTMARK CORPORATION

(Exact name of registrant as specified in its charter)

Mississippi
(State or other jurisdiction
of incorporation)

000-03683
(Commission
File Number)

64-0471500
(IRS Employer
Identification No.)

248 East Capitol Street, Jackson, Mississippi
(Address of principal executive offices)

39201
(Zip Code)

Registrant's telephone number, including area code:

(601) 208-5111

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))

Securities registered Pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, no par value	TRMK	Nasdaq Global Select Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with

any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 8.01. Other Events.

On April 14, 2020, Trustmark Corporation (Trustmark) issued a press release announcing that, due to the emerging public health impact of the coronavirus outbreak (COVID-19), the recent shelter in place order from the Governor of Mississippi and out of concern for the health and well-being of our associates, shareholders and the community, Trustmark's 2020 Annual Meeting of Shareholders (the "Annual Meeting") will be held solely via a live online webcast on April 28, 2020 at 1:00 p.m. Central Time. Shareholders will not be able to attend the Annual Meeting in person.

A copy of Trustmark's press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit Number	Description of Exhibits
99.1	Press Release dated April 14, 2020
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

EXHIBIT INDEX

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99.1	Press Release dated April 14, 2020
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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.

TRUSTMARK CORPORATION

BY: /s/ Louis E. Greer
Louis E. Greer
Treasurer and Principal Financial Officer

DATE: April 14, 2020

[\(Back To Top\)](#)

Section 2: EX-99.1 (EX-99.1)

Exhibit 99.1



News Release

Trustmark Announces Change to Format for Annual Meeting of Shareholders *Meeting to be Held Solely Via Live Online Webcast*

JACKSON, Miss. – April 14, 2020 – Trustmark Corporation (Nasdaq: TRMK) today announced that, due to the emerging public health impact of the coronavirus outbreak (“COVID-19”), the recent shelter in place order from the Governor of Mississippi and out of concern for the health and well-being of our associates, shareholders and the community, the location and format of Trustmark’s 2020 Annual Meeting of Shareholders (“Annual Meeting”) will be changed. The Annual Meeting will be held solely via a live online webcast on April 28, 2020 at 1:00 p.m. Central Time. Shareholders will not be able to attend the Annual Meeting in person.

As described in the Notice of 2020 Annual Meeting of Shareholders and Definitive Proxy Statement, shareholders at the close of business on the record date, March 2, 2020, are entitled to participate in the Annual Meeting. Shareholders can attend the Annual Meeting via a live online webcast at www.virtualshareholdermeeting.com/TRMK2020 on April 28, 2020 at 1:00 p.m. Central Time. To access the Annual Meeting online, shareholders must enter the 16-digit voting control number found on their proxy card, voting instruction form, notice of internet availability of proxy materials, or email previously received. Shareholders may vote during the Annual Meeting by following the instructions available on the website during the meeting.

Trustmark encourages eligible shareholders to vote on the proposals prior to the Annual Meeting using the instructions provided in the proxy materials previously distributed. Shareholders attending the Annual Meeting via live online webcast will have the opportunity to vote their shares during the Annual Meeting.

About Trustmark

Trustmark is a bank holding company headquartered in Jackson, Mississippi. Through its subsidiaries, Trustmark operates as a financial services organization providing banking and financial solutions through 188 offices in Alabama, Florida, Mississippi,

Tennessee and Texas.

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[\(Back To Top\)](#)