

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 11, 2014

TIM HORTONS INC.

(Exact name of registrant as specified in its charter)

Canada (State or other jurisdiction of incorporation)	001-32843 (Commission File Number)	98-0641955 (IRS Employer Identification No.)
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874 Sinclair Road, Oakville, ON, Canada
(Address of principal executive offices)

L6K 2Y1
(Zip Code)

(905) 845-6511
(Registrant's telephone number, including area code)

Not Applicable
(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 5.02(d) Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

As previously reported in the Current Report on Form 8-K filed by Tim Hortons Inc. (the “Company”) with the Securities and Exchange Commission (“SEC”) on March 14, 2014 (the “Original Filing”), the Board of Directors (the “Board”) of the Company appointed Christopher R. O’Neill to serve as a director of the Company, effective as of March 11, 2014. At the time, the Company had not made any determinations regarding any Board committee assignments for Mr. O’Neill. Mr. O’Neill has been appointed to the Company’s Nominating and Corporate Governance Committee, and the Original Filing is now being amended hereby to report such appointment.

Other than the preceding disclosure, no other disclosure reported in the Original Filing is amended pursuant to this Report.

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: May 23, 2014

TIM HORTONS INC.

By: /s/ JILL E. SUTTON

Jill E. Sutton
Executive Vice President, General Counsel and
Secretary