

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):
March 6, 2019

Cabot Microelectronics Corporation

(Exact name of registrant as specified in its charter)

<u>Delaware</u> (State or other jurisdiction of incorporation)	<u>000-30205</u> (Commission File Number)	<u>36-4324765</u> (IRS Employer Identification No.)
<u>870 North Commons Drive, Aurora, Illinois</u> (Address of principal executive offices)		<u>60504</u> (Zip Code)
<u>(630) 375-6631</u> (Registrant's telephone number, including area code)		
<u>Not applicable</u> (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). 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 7.01 **Regulation FD Disclosure.**

On March 6, 2019, Cabot Microelectronics Corporation (the "Company") will hold its annual meeting of stockholders ("Annual Meeting") at 8:00 a.m. Central Time. At the Annual Meeting, the Company intends to provide updated information regarding certain aspects of its business for fiscal year 2019. Such information will be available at the start of the Annual Meeting and a full transcript of the Annual Meeting will be available after the conclusion of the Annual Meeting. Both documents will be posted in the "Events and Presentations" area of the "Investor Relations" section of the Company's website, ir.cabotcmp.com. Conference Dial-in information for the Annual Meeting is included in the press release referenced below.

This information is being furnished pursuant to Item 7.01 of Form 8-K and shall not be deemed "filed" for purposes of Section 18 of the Securities and Exchange Act of 1934, as amended (the "Exchange Act"), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

Item 8.01 **Other Events.**

On March 6, 2019, Cabot Microelectronics Corporation (the "Company") issued a press release announcing that its Board of Directors has declared a quarterly cash dividend of \$0.42 per share (\$1.68 per share on an annualized basis) on the Company's common stock, an increase of five percent over the quarterly dividend paid on or about January 30, 2019. The dividend will be payable on or about April 30, 2019 to shareholders of record at the close of business on March 21, 2019. The declaration and payment of future dividends is subject to the discretion and determination of the Company's Board of Directors and management, based on a variety of factors, and the program may be suspended, terminated or modified at any time for any reason.

Item 9.01 **Financial Statements and Exhibits.**

(d) Exhibits

Exhibit No.

Description

99.1	Press release, dated March 6, 2019, entitled "Cabot Microelectronics Corporation Declares an Increased Quarterly Cash Dividend."
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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.

CABOT MICROELECTRONICS
CORPORATION

[Registrant]

Date: March 6, 2019

By: /s/ SCOTT D. BEAMER
Scott D. Beamer
Vice President and Chief Financial Officer
[Principal Financial Officer]

EXHIBIT INDEX

Exhibit No.

Description

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PRESS RELEASE

Mumford
of Investor Relations
Microelectronics
Corporation
499-2600

Contact:
Colleen
Director
Cabot
(630)

Cabot Microelectronics Corporation Declares an Increased Quarterly Cash Dividend

Aurora, IL, March 6, 2019 – Cabot Microelectronics Corporation (Nasdaq: CCMP) today announced that its Board of Directors has declared a quarterly cash dividend of \$0.42 per share (\$1.68 per share on an annualized basis) on the company's common stock, an increase of five percent over the quarterly dividend paid on or about January 30, 2019. The dividend will be payable on or about April 30, 2019 to shareholders of record at the close of business on March 21, 2019.

The company's Annual Meeting of Stockholders will be held at 8:00 a.m. Central Time on Wednesday, March 6, 2019, at the J.W. Marriott Hotel – Houston Downtown located at 806 Main Street, Houston, Texas.

Conference call: Wednesday, March 6, 2019 at 8:00 a.m. Central Time

Dial-in information: United States: (844) 825-4410
International: (973) 638-3236
Conference code: 3067248

Prepared comments will be available at the start of the Annual Meeting and a full transcript of the Annual Meeting will be available after the conclusion of the meeting. Both documents will be posted in the "Events and Presentations" area of the Investor Relations section of the company's website, ir.cabotcmp.com.

ABOUT CABOT MICROELECTRONICS CORPORATION

Cabot Microelectronics Corporation, headquartered in Aurora, Illinois, is a leading global supplier of consumable materials to semiconductor manufacturers and pipeline operators. The company's products play a critical role in the production of advanced semiconductor devices, helping to enable the manufacture of smaller, faster and more complex devices by its customers. Cabot Microelectronics Corporation is also a leading provider of performance materials to pipeline operators and the industrial wood preservation industry. The company's mission is to create value by delivering high-performing and innovative solutions that solve its customers' challenges. The company has approximately 1,900 employees globally. For more information about Cabot Microelectronics Corporation, visit www.cabotcmp.com or contact Colleen Mumford, Director of Investor Relations, at 630-499-2600.

SAFE HARBOR STATEMENT

This news release may include statements that constitute "forward looking statements" within the meaning of federal securities regulations. These forward-looking statements include statements related to: future sales and operating results; growth or contraction, and trends in the industry and markets in which the company participates; the acquisition of, investment in, or collaboration with other entities, including the company's acquisition of KMG Chemicals, Inc. ("KMG"), and the expected benefits and synergies of such acquisition; new product introductions; development of new products, technologies and markets; product performance; the financial conditions of the company's customers; competitive landscape; the company's supply chain; natural disasters; various economic or political factors and international or national events, including related to the enactment of trade sanctions, tariffs, or other similar matters; the generation, protection and acquisition of intellectual property, and litigation related to such intellectual property or third party intellectual property; environmental laws and regulations; the company's management; foreign exchange fluctuation; the company's current or future tax rate, including the effects of the Tax Cuts and Jobs Act in the U.S.; cybersecurity threats; and financing facilities and related debt, pay off or payment of principal and interest, and compliance with covenants and other terms; uses and investment of the company's cash balance, including dividends and share repurchases, which may be suspended, terminated or modified at any time for any reason by the company, based on a variety of factors; and the operation of facilities by Cabot Microelectronics. These forward-looking statements involve a number of risks, uncertainties, and other factors, including those described from time to time in Cabot Microelectronics' filings with the SEC, that could cause actual results to differ materially from those described by these forward-looking statements. In particular, see "Risk Factors" in the company's annual report on Form 10-K for the fiscal year ended September 30, 2018, and its quarterly report on Form 10-Q for the quarter ended December 31, 2018, filed with the SEC. Cabot Microelectronics assumes no obligation to update this forward-looking information.