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NATUZZI S P A  
Form 6-K  
July 02, 2008

CONFORMED

Securities and Exchange Commission  
Washington, D.C. 20549

FORM 6-K

Report of Foreign Issuer  
Pursuant To Rule 13a-16 Or 15d-16  
Of The  
Securities Exchange Act of 1934

For the month of July 2008

Commission File Number 1-11854

NATUZZI S.p.A.  
(Translation of Registrant's name into English)

Via Iazzitiello 47  
70029 Santeramo, Italy  
(Address of principal office)

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

(Check One) Form 20-F  Form 40-F   
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(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

(Check One) Yes  No   
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(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b). 82-\_\_.)

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70029 Santeramo (BA) - Italy  
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Investor Relations Dept.  
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Corporate Press Office  
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NATUZZI S.P.A. APPOINTED THE MEMBERS OF THE BOARD OF DIRECTORS

ALDO UVA NEW CHIEF EXECUTIVE OFFICER OF THE GROUP

Santeramo in Colle (BA), July 2, 2008 - The Natuzzi Group ("Natuzzi" or "the Group") today announced that the Ordinary Shareholders Meeting appointed Pasquale Natuzzi, Antonisa Perrone, Aldo Uva, Maurizia Iachino Leto di Priolo, Annamaria Natuzzi, Giuseppe Antonio D'Angelo, Francesco Giannaccari, Mario Lugli as members of the Board of Directors.

On the same date, following the above mentioned shareholders' meeting, the Board of Directors met and agreed upon the appointment of Aldo Uva as Chief Executive Officer of the Natuzzi Group and the confirmation of Pasquale Natuzzi as Chairman of the Board.

For further information, please contact:

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ABOUT NATUZZI S.P.A.

Founded in 1959 by Pasquale Natuzzi, Natuzzi S.p.A. designs and manufactures a broad collection of leather-upholstered residential furniture.

Italy's largest furniture manufacturer, Natuzzi is the global leader in the leather segment, exporting its innovative, high-quality sofas and armchairs to 123 markets on 5 continents.

Since 1990, Natuzzi has sold its furnishings in Italy through the popular Divani & Divani by Natuzzi chain of 123 stores, and 1 Natuzzi Store. Outside Italy, the Company sells to various furniture retailers, as well as through 184 licensed Divani & Divani by Natuzzi and Natuzzi Stores.

Natuzzi S.p.A. was listed on the New York Stock Exchange on May 13, 1993. The Company is ISO 9001 and 14001 certified.

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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, thereunto duly authorized.

NATUZZI S.p.A.  
(Registrant)

Date: July 2nd, 2008

By: /s/ SALVATORE GAIPA

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Salvatore Gaipa

