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MATTHEWS INTERNATIONAL CORP

Form 8-K

July 07, 2004

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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):
July 6, 2004

MATTHEWS INTERNATIONAL CORPORATION

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Pennsylvania | 0-9115 | 25-0644320 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|------------|
| Two NorthShore Center, Pittsburgh, PA | 15212-5851 |
| ----- | ----- |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (412) 442-8200

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Item 9. Regulation FD Disclosure

On July 6, 2004, Matthews International Corporation issued a press release announcing the purchase of Holjeron Corporation, a U.S. industrial controls manufacturer located in Wilsonville, Oregon. A copy of the press release is attached hereto as Exhibit 99.1.

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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.

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MATTHEWS INTERNATIONAL CORPORATION
(Registrant)

By Steven F. Nicola

Steven F. Nicola
Chief Financial Officer,
Secretary and Treasurer

Date: July 7, 2004

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MATTHEWS INTERNATIONAL CORPORATION AND SUBSIDIARIES
EXHIBITS
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The following Exhibit to this report is filed herewith.

| Exhibit No. ----- | Description ----- |
|-------------------------|---|
| 99.1 | Press release, dated July 6, 2004, issued by Matthews International Corporation. |