

STEEL DYNAMICS INC

Form 8-K

August 23, 2004

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**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

(b) Tracy L. Shellabarger has resigned his position as Chief Financial Officer of the Company, having informed the Company that he wishes to effect a break in his full-time employment in order to pursue certain other business interests and to spend some additional time with his two young children.

Mr. Shellabarger's decision was based upon personal considerations and is unrelated in any manner to any past, present or contemplated accounting or finance issue or to any disagreement over accounting treatment or policy. He has agreed to assist the Company in order to affect a smooth transition to a new chief financial officer, which the Company expects to announce in due course.

Theresa E. Wagler, the Company's Assistant Secretary and Chief Accounting Officer, has been named as Acting Chief Financial Officer.

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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 hereto duly authorized.

STEEL DYNAMICS, INC.

/s/ Keith E. Busse

Date: August 23, 2004

By: Keith E. Busse

Title: President