





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

On March 13, 2007, WMS Industries Inc. received a letter from Robert H. Brust indicating that he is resigning from the Company's Board of Directors, effective March 15, 2007. Mr. Brust cited personal reasons for his decision, including the desire to spend more time with his family. A copy of Mr. Brust's resignation letter is filed as Exhibit 99.1 to this Current Report on Form 8-K. Mr. Brust will not participate in the Company's director emeritus program. Mr. Brust joined the Board of Directors in December 2006.

The Board of Directors of WMS Industries will now comprise eight members. Effective with Mr. Brust's resignation, the Board of Directors elected Mr. Edward Rabin to serve on the Audit and Ethics Committee of the Board and modified the membership of the Compensation Committee of the Board. These committees will now consist of the following members:

Audit and Ethics Committee

Harold H. Bach, Jr. (Chairman)  
Edward W. Rabin, Jr.  
William J. Vareschi, Jr.

Compensation Committee

Edward W. Rabin, Jr. (Chairman)  
Harvey Reich

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits**

Exhibits Description

99.1 Letter dated March 13, 2007 from Robert H. Brust to Louis Nicastro.

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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.

WMS Industries Inc.

/s/ Kathleen J. McJohn

Name: Kathleen J. McJohn

Title: Vice President, General Counsel and Secretary

Date: March 16, 2007

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