

APOLLO INVESTMENT CORP  
Form 8-K  
April 18, 2007

---

**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): April 17, 2007

---

**APOLLO INVESTMENT CORPORATION**

(Exact name of Registrant as specified in its charter)

---

**Maryland**  
(State or other jurisdiction  
of incorporation)

**814-00646**  
Commission File Number

**52-2439556**  
(IRS Employer

Identification Number)

**9 West 57<sup>th</sup> Street, 14<sup>th</sup> Floor**

**New York, NY**  
(Address of principal executive offices)

**10019**  
(Zip Code)

Registrant's telephone number, including area code: (212) 515-3450

---

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 (see General Instruction A.2. below):

Edgar Filing: APOLLO INVESTMENT CORP - Form 8-K

- .. 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))
-

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

On April 17, 2007, Claudine B. Malone accepted the offer of the Board of Directors (the Board ) of Apollo Investment Corporation (the Company ) to serve as a member of the Board. Ms. Malone will also serve as a member of the Nominating and Corporate Governance Committee, the Audit Committee and as an Audit Committee financial expert. A copy of the press release announcing the appointment of Ms. Malone to the Board is attached hereto as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits

99.1 Press release, dated April 18, 2007, announcing the appointment of Claudine B. Malone to the Company s Board of Directors.

Forward-Looking Statements

Statements included herein may constitute forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995. These statements are not guarantees of future performance or results and involve a number of risks and uncertainties. Actual results may differ materially from those in the forward-looking statements as a result of a number of factors, including those described from time to time in our filings with the Securities and Exchange Commission. The Company undertakes no duty to update any forward-looking statements made herein.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

APOLLO INVESTMENT CORPORATION

Date: April 18, 2007

By: /s/ Gordon E. Swartz  
Name: Gordon E. Swartz  
Title: Corporate Secretary

**EXHIBIT INDEX**

99.1 Press release, dated April 18, 2007

4