

ALLEGHANY CORP /DE  
Form 8-K  
January 22, 2013

**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): January 18, 2013**

**ALLEGHANY CORPORATION**

**(Exact name of registrant as specified in its charter)**

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

**1-9371**  
**(Commission**  
**File Number)**

**51-0283071**  
**(IRS Employer**  
**Identification No.)**

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7 Times Square Tower, 17<sup>th</sup> Floor, New York, New York

(Address of principal executive offices)

10036

(Zip Code)

Registrant's telephone number, including area code: (212) 752-1356

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:

- .. 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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On January 18, 2013, Alleghany Corporation ( Alleghany ) determined to expand its executive leadership team by separating the role of Chief Financial Officer from management of Alleghany s approximately \$16 billion fixed income portfolio. Accordingly, Roger B. Gorham, Alleghany s Senior Vice President and Chief Financial Officer, will assume overall responsibility for Alleghany s fixed income portfolio and will no longer serve as Chief Financial Officer once a successor is identified. Mr. Gorham will serve as Alleghany s Senior Vice President and acting Chief Financial Officer until a successor is identified, at which time Mr. Gorham will be named as Senior Vice President Head of Fixed Income and Treasurer.

**Item 8.01 Other Events.**

On January 22, 2013, Alleghany issued a press release announcing the above-mentioned change in management roles. A copy of such release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits.**

99.1 Press Release, dated January 22, 2013

**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.

**ALLEGHANY CORPORATION**

Date: January 22, 2013

By: /s/ Christopher K. Dalrymple  
Name: Christopher K. Dalrymple  
Title: Senior Vice President, General Counsel and Secretary

**INDEX TO EXHIBITS**

Exhibit Number	Description
99.1	Press Release, dated January 22, 2013