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): May 21, 2020

INTEGRA LIFESCIENCES HOLDINGS CORPORATION

(Exact name of Registrant as specified in its charter)

Delaware

0-26224

(State or other jurisdiction of incorporation or organization)

(Commission File Number)

51-0317849 (I.R.S. Employer Identification

No.)

1100 Campus Road Princeton, NJ 08540 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (609) 275-0500

Not Applicable

(Former name or former address, if changed since last report)

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))

Securities Registered Pursuant to Section12(b) of the Act:

Title of Each Class	Trading Symbol	Name of Exchange on Which Registered
Common Stock, Par Value \$.01 Per Share	IART	Nasdaq Global Select Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company \Box

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) Daniel L. Reuvers, Executive Vice President and President, Codman Specialty Surgical, announced his resignation effective June 5, 2020.

Item 8.01 Other Events

On May 21, 2020, Integra LifeSciences Holdings Corporation announced the appointment of Michael McBreen to Executive Vice President and President, Codman Specialty Surgical, effective June 8, 2020. Mr. McBreen currently serves as the Company's Corporate Vice President and President, International. A copy of the press release announcing Mr. McBreen's appointment is attached hereto as Exhibit 99.1.

Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

99.1 Press Release, dated May 21, 2020, issued by Integra LifeSciences Holdings Corporation

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.

INTEGRA LIFESCIENCES HOLDINGS CORPORATION

Date: May 21, 2020

By: <u>/s/ Carrie Anderson</u> Carrie Anderson

Title: Executive Vice President and Chief Financial Officer

Integra LifeSciences Announces Key Executive Leadership Changes

Princeton, New Jersey, May 21, 2020 (GLOBE NEWSWIRE) -- <u>Integra LifeSciences Holdings Corporation</u> (Nasdaq:IART) today announced changes to its executive leadership team. Michael McBreen, who is currently the corporate vice president and president of the international business, has been promoted to executive vice president and president, Codman Specialty Surgical (CSS), effective June 8, 2020. Mr. McBreen replaces Dan Reuvers, who will be leaving Integra to become chief executive officer of Tactile Systems Technology, Inc. ("Tactile Medical"), a medical technology company.

Mr. McBreen joined Integra as part of the Codman Neurosurgery acquisition from Johnson & Johnson in 2017 as the leader of the international business. Prior to Integra, he led U.S. commercial and global marketing for Codman Neurosurgery and Neurovascular businesses and was also worldwide vice president for professional education for the Johnson & Johnson Medical Device and Diagnostics Sector. Mr. McBreen also held numerous U.S. and global roles of increasing responsibility in sales and marketing at DePuy Mitek Sports Medicine, a division of Johnson & Johnson, since joining the company in 1996.

"Mike is a proven leader who has demonstrated exemplary leadership capabilities as evidenced by the expansion and strong revenue performance of our international business over the last two years. I look forward to Mike's contributions in further strengthening CSS' market leadership in neurosurgery," said Peter Arduini, president and CEO. "I want to thank Dan for his steadfast commitment to our company values and invaluable contributions to Integra's overall success. I wish him well in his future role."

Mr. Reuvers joined Integra in 2008 as vice president of marketing and product development for Integra's surgical business. He assumed roles of increasing responsibility, including president of the international business in 2013 wherein he led the significant growth in Europe, Middle East, Africa, Latin America, Asia Pacific and Canada. During his tenure as the president of CSS, Mr. Reuvers led the transformative Codman Neuro acquisition and integration, bolstering Integra's global leadership position in neurosurgery.

About Integra

Integra LifeSciences is a global leader in regenerative technologies, neurosurgical and extremity orthopedic solutions dedicated to limiting uncertainty for clinicians, so they can focus on providing the best patient care. Integra offers a comprehensive portfolio of high quality, leadership brands that include AmnioExcel®, Bactiseal®, Cadence®, Certas™, Codman®, CUSA®, DuraGen®, DuraSeal®, ICP Express®, Integra®, MediHoney®, MicroFrance®, PriMatrix®, Salto Talaris®, SurgiMend®, TCC-EZ®, Titan™ and VersaTru™. For the latest news and information about Integra and its brands, please visit www.integralife.com.

This news release contains forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995. Such forward-looking statements involve risks and uncertainties that could cause actual results to differ from predicted results. Forward-looking factors that may be discussed include, but are not limited to, future financial performance, new product development, governmental approvals, market potential and resulting sales as well as potential therapeutic applications, and additional acquisitions. These risks and uncertainties include market conditions and other factors beyond the Company's control and the economic, competitive, governmental, technological and other factors identified under the heading "Risk Factors" included in item 1A of Integra's Annual Report on Form 10-K for the year ended December 31, 2019 and information contained in subsequent filings with the Securities and Exchange Commission, including, without limitation, Integra's Report on Form 10-Q filed on May 7, 2020, could affect actual results. These forward-looking statements are made only as the date thereof, and the Company undertakes no obligation to update or revise the forward-looking statements, whether as a result of new information, future events or otherwise.

CONTACT: Integra LifeSciences Holdings Corporation

Investors Michael Beaulieu 609 529 4812 <u>michael.beaulieu@integralife.com</u>

Media Laurene Isip 609 208 8121 laurene.isip@integralife.com