





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

(d) On February 21, 2013, the Board of Directors (the "Board") of Shiloh Industries, Inc. (the "Company") elected Ramzi Y. Hermiz, the Company's President and Chief Executive Officer, and Jean Brunol, as members of the Board, effective immediately, to fill the vacancies on the Board created by resignations of Theodore K. Zampetis and Gary A. Oatey on February 1, 2013.

Mr. Hermiz will serve with the class of directors whose term expires at the 2014 annual meeting of the Company's stockholders and Mr. Brunol will serve with the class of directors whose term expires at the 2015 annual meeting of the Company's stockholders.

Mr. Hermiz currently serves as the President and Chief Executive Officer of the Company. Prior to joining the Company in September 2012, Mr. Hermiz served as Senior Vice President, Vehicle Safety and Protection of Federal-Mogul Corporation ("Federal-Mogul"), a publicly held supplier of products and services to manufacturers and servicers in the automotive, light, medium and heavy-duty commercial, marine, rail, aerospace, power generation and industrial markets, and was a member of Federal-Mogul's Strategy Board. Mr. Hermiz served as Senior Vice President, Aftermarket Products and Services of Federal-Mogul from 2007 to 2009 and Senior Vice President of Sealing Systems of Federal-Mogul from 2005 to 2007.

Mr. Brunol currently serves as a Director of Ashok Leyland Limited, the second largest commercial vehicle manufacturer in India, and as a Director of Hinduja Foundries Limited, a leading Indian casting manufacturer. Mr. Brunol served as Senior Vice President and Strategy Board Member of Federal-Mogul Corporation from 2005 to 2012. Prior to 2005, Mr. Brunol served at Iveco, the commercial vehicle manufacturer of the Fiat Group, as Senior Vice President Product and Business Strategy, International Operations. Prior to this assignment, Mr. Brunol served as the Chief Executive Officer of SAFT, the leading worldwide high technology battery company. Mr. Hermiz was elected as a member of the Board pursuant to the Offer Letter, dated August 23, 2012, in which the Company agreed to nominate Mr. Hermiz for election as a member of the Board. There are no arrangements or understandings between Mr. Brunol and any other person pursuant to which Mr. Brunol was elected as a director of the Company. The Company is not aware of any transactions involving Messrs. Hermiz or Brunol that are reportable under Item 404(a) of Regulation S-K.

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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.

Date: February 22, 2013

SHILOH INDUSTRIES, INC.

/s/ Thomas M. Dugan

By: Name: Thomas M. Dugan

Title: Vice President of Finance and Treasurer