

Edgar Filing: KEY TECHNOLOGY INC - Form 8-K

(d) On November 15, 2006, the Board of Directors of Key Technology, Inc. (the "Company") appointed Dr. David M. Camp to serve as a Director of the Company and resolved to increase the number of board positions from five to six. To date, Dr. Camp has not been appointed to any committees of the board. His term as a director will expire in February 2008. Dr. Camp is the President and Chief Executive Officer of the Company. The Company and Dr. Camp have entered into an indemnity agreement, similar in form to that entered into with each of the other directors and with each of the executive officers, which provides for the indemnification of such directors and officers in certain circumstances.

The full text of the press release disclosing this appointment is attached hereto as Exhibit 99.1

Item 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits

99.1 Press release of Key Technology, Inc. dated November 21, 2006

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 thereunto duly authorized.

KEY TECHNOLOGY, INC.

/s/ RONALD W. BURGESS

Ronald W. Burgess
Senior Vice President and Chief Financial Officer

Dated: November 21, 2006

EXHIBIT INDEX

| Exhibit No. | Description |
|-------------|---|
| ----- | ----- |
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