

Edgar Filing: IEC ELECTRONICS CORP - Form 8-K

which is applicable to all employees, officers and directors of the Company and addresses a number of topics. The Code is intended, among other things, to constitute a code of ethics that applies to the Company's principal executive officer, principal financial officer, principal accounting officer or controller, and with respect to such officers to satisfy the requirements enumerated in item 406(b) of Regulation S-K. The Code is designed to deter wrongdoing and to promote (i) honest and ethical conduct; (ii) full, fair, accurate, timely and understandable disclosures in filings with the Securities and Exchange Commission and in other public communications; (iii) compliance with applicable governmental laws, rules and regulations; (iv) prompt internal reporting of violations of the Code; and (v) accountability for adherence to the Code.

The Code is attached to this Current Report on Form 8-K as Exhibit 14.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

The following exhibit is filed with this Current Report on Form 8-K:

Exhibit No. -----	Description -----
14	Code of Business Conduct and Ethics

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.

IEC Electronics Corp.

(Registrant)

Date: August 26, 2004

By: /s/ W. BARRY GILBERT

W. Barry Gilbert
Chairman, Chief Executive Officer