

MALVERN FEDERAL BANCORP INC  
Form 8-K  
November 20, 2008

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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) November 20, 2008

Malvern Federal Bancorp, Inc.  
(Exact name of registrant as specified in its charter)

United States 001-34051 38-3783478  
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

42 E. Lancaster Avenue, Paoli, Pennsylvania 19301  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (610) 644-9400

Not Applicable  
(Former name, former address and former fiscal year, 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 (see General Instruction A.2 below):

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))
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Item 8.01 Other Events

On November 20, 2008, Malvern Federal Bancorp, Inc. (the "Company"), issued a press release announcing details for its first Annual Meeting of Shareholders.

For additional information, reference is made to the Company's press release dated November 20, 2008, which is included as Exhibit 99.1 hereto and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) Exhibits

The following exhibits are included herewith.

| Exhibit Number | Description                           |
|----------------|---------------------------------------|
| 99.1           | Press release dated November 20, 2008 |

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.

MALVERN FEDERAL BANCORP, INC.

Date: November 20, 2008

By:

/s/Ronald Anderson  
Ronald Anderson  
President and Chief Executive Officer

INDEX TO EXHIBITS

| Exhibit Number | Description                           |
|----------------|---------------------------------------|
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