

Viggle Inc.
Form 8-K
December 26, 2012

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 December 21, 2012

Viggle Inc.

(Exact name of Registrant as Specified in its Charter)

| | | |
|--|--|---|
| Delaware (State or other jurisdiction of incorporation) | 001-35620 (Commission File Number) | 33-0637631 (I.R.S. Employer Identification Number) |
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|--|---------------|
| 902 Broadway, 11 th Floor | 10010 |
| New York, New York | |
| (Address of principal executive offices) | (Zip Code) |

(212) 231-0092

(Registrant's Telephone Number, including Area Code)

(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 (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)).



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

On December 21, 2012, Benjamin Chen resigned his position in the Office of the Chairman. His consulting agreement with Viggle Inc. (the "Company") previously reported on the Company's Current Report on Form 8-K dated September 12, 2012, has been terminated as of December 21, 2012. Mr. Chen remains a member of the Company's Board of Directors.

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.

VIGGLE INC.

Date: December 26, 2012

By: /s/ Mitchell J. Nelson
Name: Mitchell J. Nelson
Title: Executive Vice President