

TAIWAN FUND INC
Form 8-K
June 29, 2010

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

June 24, 2010
Date of Report (Date of earliest event reported)

The Taiwan Fund, Inc.
(Exact Name of Registrant as Specified in Charter)

| Delaware (State or Other Jurisdiction of Incorporation) | 811-04893 (Commission File Number) | 042942862 (IRS Employer Identification Number) |
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|---|------------------------------|
| c/o State Street Bank and Trust Company, 2 Avenue de Lafayette, PO Box 5049, Boston, MA (Address of Principal Executive Offices) | 02206-5049 (Zip Code) |
|---|------------------------------|

(800) 639-9242
(Registrant's telephone number, including area code)

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:

- 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.

Section (b)

Ms. Liu resigned as Director of the Registrant on June 24, 2010.

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.

Dated: June 29, 2010

By: /s/ Tracie A. Coop
Name: Tracie A. Coop
Title: Assistant Secretary
