

WRIGHT MEDICAL GROUP INC

Form 8-K

January 26, 2004

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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): **January 26, 2004**

WRIGHT MEDICAL GROUP, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-32883
(Commission
File Number)

13-4088127
(IRS Employer
Identification Number)

5677 Airline Road, Arlington, Tennessee
(Address of principal executive offices)

38002
(Zip Code)

Registrant's telephone number, including area code: **(901) 867-9971**

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EX-99 PRESS RELEASE 01/26/04

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Item 5. Other Events

On January 26, 2004, Wright Medical Group, Inc. (the Company) announced in a press release that its Board of Directors has elected Laurence Y. Fairey and David D. Stevens to serve as directors of the Company, thereby increasing the size of the Board of Directors to eight members. The press release is attached to this report as Exhibit 99 and is incorporated herein by reference.

Item 7. Exhibits

(c) Exhibits

| Exhibit Number | Description |
|---------------------------|---|
| 99 | Press release issued by Wright Medical Group, Inc. on January 26, 2004. |

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SIGNATURE

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.

Date: January 26, 2004

WRIGHT MEDICAL GROUP, INC.

By: /s/ F. Barry Bays

F. Barry Bays
President and Chief Executive Officer

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EXHIBIT INDEX

| Exhibit Number | Description |
|---------------------------|---|
| 99 | Press release issued by Wright Medical Group, Inc. on January 26, 2004. |