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**Section 1: 8-K (8-K DIRECTOR RESIGNATION)**

**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, 2016

**FIDELITY & GUARANTY LIFE**

(Exact name of registrant as specified in its charter)

<b>Delaware</b> (State or other jurisdiction of incorporation)	<b>001-36227</b> (Commission File Number)	<b>46-3489149</b> (IRS Employer Identification No.)
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<b>Two Ruan Center</b> <b>601 Locust Street, 14th Floor</b> <b>Des Moines, IA</b> (Address of principal executive offices)	<b>50309</b> (Zip Code)
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Registrant's telephone number, including area code: (800) 445-6758

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:

- 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, 2016, Mr. Thomas Williams resigned his position on Fidelity & Guaranty Life's Board of Directors effective December 31, 2016. Mr. Williams resigned his position to pursue other endeavors and not as a result of any disagreement with Fidelity & Guaranty Life.

**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.

**FIDELITY & GUARANTY LIFE**

/s/ Eric L. Marhoun

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Name: Eric L. Marhoun

Title: Executive Vice President, General  
Counsel and Secretary

Dated: December 23, 2016

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