
Section 1: 8-K (8-K)

**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): April 28, 2020

New Senior Investment Group Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or other jurisdiction
of incorporation)

001-36499
(Commission File Number)

80-0912734
(I.R.S. Employer
Identification Number)

55 West 46th Street New York NY 10036
(Zip code)

(Address of principal executive offices)

(646) 822-3700

(Registrant's telephone number, including area code)

Not Applicable
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K 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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

Securities registered pursuant to Section 12(b) of the Act:

Title of each class:
Common stock, \$0.01 par value per share

Trading Symbol:
SNR

Name of each exchange on which registered:
New York Stock Exchange (NYSE)

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 8.01. Other Events

On April 28, 2020, New Senior Investment Group Inc. (“New Senior”) issued a press release announcing that, due to the public health impact of the novel coronavirus (COVID-19) pandemic, various travel and shelter in place restrictions and out of concern for the health and well-being of our directors, employees, shareholders and the community, New Senior’s 2020 Annual Meeting of Shareholders (the “Annual Meeting”) will be held solely via a live online webcast on May 28, 2020, at 8:00 a.m., Eastern Time. Shareholders will not be able to attend the Annual Meeting in person.

A copy of the New Senior’s press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release dated April 28, 2020
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

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 thereunto duly authorized.

NEW SENIOR INVESTMENT GROUP INC.

Date: April 28, 2020

By: /s/ Lori B. Marino

Lori B. Marino

Executive Vice President, General Counsel & Secretary

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Section 2: EX-99.1 (EXHIBIT 99.1)

Exhibit 99.1



Contact:
Jane Ryu
646-822-3700

NEW SENIOR ANNOUNCES 2020 ANNUAL MEETING OF SHAREHOLDERS WILL BE HELD SOLELY VIA LIVE ONLINE WEBCAST

NEW YORK — April 28, 2020 — New Senior Investment Group Inc. (“New Senior” or the “Company”) (NYSE: SNR) today announced that, due to the public health impact of the novel coronavirus (“COVID-19”) pandemic, various travel and shelter in place restrictions and out of concern for the health and well-being of all attendees, New Senior’s 2020 Annual Meeting of Shareholders (“Annual Meeting”) will be held solely via a live online webcast on May 28, 2020, at 8:00 a.m., Eastern Time. Shareholders will not be able to attend the Annual Meeting in person.

As described in New Senior’s Notice of the 2020 Annual Meeting of Shareholders and Definitive Proxy Statement, shareholders at the close of business on the record date, April 3, 2020, are entitled to participate in the Annual Meeting. To attend and participate in the Annual Meeting, shareholders must register in advance at <http://www.viewproxy.com/senior/2020/> (the “Meeting Registration Website”) prior to the deadline of 11:59 p.m. EST on May 25, 2020. Upon completing registration, eligible participants will receive further instructions via email, including unique links that will allow such eligible participants to access the Annual Meeting.

New Senior encourages eligible shareholders to vote on the proposals prior to the Annual Meeting using the instructions provided in the proxy materials previously distributed. Shareholders attending the Annual Meeting via live online webcast will have the opportunity to vote their shares and to ask questions during the Annual Meeting.

ABOUT NEW SENIOR

New Senior Investment Group Inc. (NYSE: SNR) is a publicly-traded real estate investment trust with a diversified portfolio of senior housing properties located across the United States. New Senior is one of the largest owners of senior housing properties, with 103 properties across 36 states. More information about New Senior can be found at www.newseniorgroup.com.

The Company routinely announces material information to investors and the marketplace using press releases, Securities and Exchange Commission (“SEC”) filings, public conference calls, webcasts and the Company’s website at www.newseniorgroup.com. The information that the Company posts to its website may be deemed to be material. Accordingly, the Company encourages investors and others interested in the Company to routinely monitor and review the information that the Company posts on its website, in addition to following the Company’s press releases, SEC filings and public conference calls and webcasts.

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