

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)

July 25, 2013

RESOURCES CONNECTION, INC.

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Delaware  
(State or other jurisdiction  
of incorporation)

0-32113  
(Commission  
File Number)

33-0832424  
(IRS Employer  
Identification No.)

17101 Armstrong Avenue, Irvine, California  
(Address of principal executive offices)

92614  
(Zip Code)

Registrant's telephone number, including area code

(714) 430-6400

Not applicable  
(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))
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**Item 8.01 Other Events.**

On July 25, 2013, the board of directors of Resources Connection, Inc. (“Resources” or “the Company”) declared a regular quarterly dividend of \$0.07 per share on the Company’s common stock. The dividend is payable on September 19, 2013, to stockholders of record at the close of business on August 22, 2013. The Company’s board of directors will assess and approve future dividends quarterly.

**Item 9.01 Financial Statements and Exhibits.**

**(c) Exhibits**

| <u>Exhibit No.</u> | <u>Description</u>   |
|--------------------|--|
| Exhibit 99.1       | Press Release entitled “Resources Global Professionals Announces 17% Increase in Quarterly Dividend and Dividend Payment Date,” issued July 29, 2013 |

**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.

RESOURCES CONNECTION, INC.

Date: July 29, 2013

By: /s/ ANTHONY CHERBAK

Anthony Cherbak  
President and Chief Executive Officer

EXHIBIT INDEX

| <b>Exhibit No.</b> | <b>Description</b>                 |
|--------------------|------------------------------------|
| Exhibit 99.1       | Press Release issued July 29, 2013 |

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## Resources Global Professionals Announces 17% Increase in Quarterly Dividend and Dividend Payment Date

IRVINE, Calif., July 29, 2013 /PRNewswire/ -- Resources Global Professionals ("RGP"), the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), announced today that its Board of Directors has approved a \$0.01 per share (17%) increase in its quarterly cash dividend to \$0.07 per share. The increased dividend will be payable on September 19, 2013 to all shareholders of record on August 22, 2013.

"I am pleased that we have been able to increase our quarterly dividend for the third consecutive year," stated Tony Cherbak, president and chief executive officer of RGP. "Our business continues to generate the cash flows that allow us to provide a return of capital to shareholders as well as invest in our business."

### **ABOUT RGP**

RGP, the operating subsidiary of Resources Connection, Inc. (NASDAQ: RECN), is a multinational professional services firm that helps business leaders execute internal initiatives. Partnering with business leaders, we drive internal change across all parts of a global enterprise – accounting, finance, risk management and internal audit, corporate advisory, strategic communications and restructuring, information management, human capital, supply chain management, healthcare solutions, and legal and regulatory services.

RGP was founded in 1996 within a Big Four accounting firm. Today, we are a publicly traded company with over 2,900 professionals, annually serving over 1,800 clients around the world from over 70 practice offices.

Headquartered in Irvine, California, RGP has served 87 of the Fortune 100 companies.

The Company is listed on the NASDAQ Global Select Market, the exchange's highest tier by listing standards. More information about RGP is available at <http://www.rgp.com>.

(Logo: <http://photos.prnewswire.com/prnh/20121008/MM88659LOGO>)

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