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): October 13, 2021

LGI HOMES, INC.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)

001-36126 (Commission File Number) 46-3088013 (IRS Employer Identification Number)

1450 Lake Robbins Drive, Suite 430, The Woodlands, Texas (Address of principal executive offices)

77380 (Zip Code)

(281) 362-8998 (Registrant's Telephone Number, Including Area Code)

 $$\mathrm{N/A}$$ (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

\square Written communications pursuant to Rule 425 under the Secur	rities 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	e) under the Exchange Act (17	CFR 240.13e-4(c))
Securities registered pursuant to Section 12(b) of the Act:		
Title of each class Common Stock, par value \$0.01 per share	Trading symbol(s) LGIH	Name of each exchange on which registered NASDAQ Global Select Market
Indicate by check mark whether the registrant is an emerging grov chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§2		e 405 of the Securities Act of 1933 (§230.405 of this
Emerging growth company \square		
If an emerging growth company, indicate by check mark if the reg or revised financial accounting standards provided pursuant to Sec		

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On October 13, 2021, LGI Homes, Inc. (the "Company") announced that Duncan Gage will retire from his position as a director of the Company on December 31, 2021. Mr. Gage's retirement from the Company's Board of Directors (the "Board") did not result from any disagreement with the Company on any matter relating to its operations, policies or practices. Mr. Gage is a member of the Audit and Compensation Committees of the Board. The Company, the Board and the Nominating and Corporate Governance Committee of the Board are currently evaluating alternatives with respect to appointing a new independent director to fill the vacancy that will be created by Mr. Gage's retirement.

Item 7.01 Regulation FD Disclosure.

On October 13, 2021, the Company issued a press release regarding Mr. Gage's retirement from his position as a director. A copy of the press release is furnished as <u>Exhibit 99.1</u> to this Current Report on Form 8-K and incorporated herein by reference.

None of the information furnished in this Item 7.01 or the accompanying Exhibit 99.1 will be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section, nor will it be deemed incorporated by reference into any filing by the Company under the Securities Act of 1933, as amended.

Item 9.01 Financial Statements and Exhibits.

- (d) Exhibits.
- 99.1 Press Release dated October 13, 2021.
- 104 Cover Page Interactive Data File the cover page XBRL tags are embedded within the Inline XBRL document.

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.

Date: October 13, 2021

LGI HOMES, INC.

By: /s/ Eric Lipar

Eric Lipar

Chief Executive Officer and Chairman of the Board

LGI Homes Announces Director Retirement

THE WOODLANDS, Texas, October 13, 2021 (GLOBE NEWSWIRE) - LGI Homes, Inc. (NASDAQ: LGIH) today announced that Duncan Gage will retire from LGI Homes' Board of Directors (the "Board") effective December 31, 2021 so that he may focus on his personal responsibilities. Mr. Gage is a member of the Audit and Compensation Committees of the Board.

Mr. Gage commented, "I believe that it is the right time to transition off the Board and focus on other demands of my time. I have enjoyed serving on the Board and I am proud to have contributed to the Company's incredible growth over the last eight years. I leave with complete confidence in management's plans for the future and I look forward to LGI Homes' continued success in the years to come."

Eric Lipar, LGI Homes' Chief Executive Officer and Chairman of the Board, said, "We would like to thank Duncan for his contributions to LGI Homes' success over the past eight years. Duncan joined the Board prior to our initial public offering and has contributed significantly to our success during his time here. We are grateful to Duncan for all his contributions to LGI Homes and we wish him the very best going forward."

LGI Homes, the Board and the Nominating and Corporate Governance Committee of the Board are currently evaluating alternatives with respect to appointing a new independent director to ultimately fill Mr. Gage's Board seat.

About LGI Homes, Inc.

LGI Homes, Inc. is a pioneer in the homebuilding industry, successfully applying an innovative and systematic approach to the design, construction and sale of homes. As one of America's fastest growing companies, LGI Homes has a notable legacy of more than 18 years of homebuilding excellence, over which time it has closed more than 50,000 homes and has been profitable every year. Headquartered in The Woodlands, Texas, LGI Homes has operations across 35 markets in 19 states and, since 2018, has been ranked as the 10th largest residential builder in the United States based on units closed. Nationally recognized for its quality construction and exceptional customer service, LGI Homes' commitment to excellence extends to its more than 900 employees, earning the Company numerous workplace awards at the local, state and national level, including Top Workplaces USA's 2021 Cultural Excellence Award. For more information about LGI Homes and its unique operating model focused on making the dream of homeownership a reality for families across the nation, please visit the Company's website at www.lgihomes.com.

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