

QUANTA CAPITAL HOLDINGS LTD  
Form 8-K  
April 12, 2007

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington D.C., 20549

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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 10, 2007

Quanta Capital Holdings Ltd.

(Exact Name of Registrant as Specified in its Charter)

Commission File Number: 000-50885

Bermuda  
(State or Other Jurisdiction  
of Incorporation or Organization)

N/A  
(I.R.S. Employer  
Identification No.)

1 Victoria Street,  
Second Floor  
Hamilton HM 11  
Bermuda  
(Address of Principal Executive Offices, Including Zip Code)

441-294-6350  
(Registrant's Telephone Number, Including Area Code)

(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 Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.

On April 10, 2007, the Board of Directors of the Company appointed John C. McKenna as a director to fill a vacancy on the Board and to serve until the next annual general shareholders meeting of the Company. Mr. McKenna is an independent director as such term has been defined in the listing rules of the NASDAQ National Market, Inc. On April 10, 2007, in accordance with its previously disclosed practices, the Compensation Committee of the Board of Directors also issued to Mr. McKenna a one-time grant of options to purchase 25,000 shares of common stock of the Company. The exercise price of these options is \$2.09 and is equal to the closing price of the shares on NASDAQ on April 10, 2007. These options have a ten year term and vest in four equal installments on April 10, 2008, 2009, 2010 and 2011. In addition, the Compensation Committee of the Board of Directors also issued to Mr. McKenna 2,499 restricted shares which vest in equal installments over a two year period.

Item 7.01 Regulation FD Disclosure.

On April 11, 2007, the Company issued a press release announcing the election of John C. McKenna as a director. A copy of the Company's press release is attached as Exhibit 99.1.

The information contained in Exhibit 99.1 attached hereto shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Securities Exchange Act of 1934, except as shall be expressly set forth by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits.  
(d) Exhibits

EXHIBIT NUMBER	DESCRIPTION
99.1	Press release dated April 11, 2007

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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: April 12, 2007

QUANTA CAPITAL HOLDINGS LTD.

By: /s/ Peter D. Johnson

Name: Peter D. Johnson

Title: President and Chief Executive Officer

EXHIBIT INDEX

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