

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

(b) On December 31, 2013, Evan Stone resigned as General Counsel and Secretary of Wilhelmina International, Inc. (the “Company”) and from all positions with subsidiaries of the Company. Mr. Stone is joining a law firm which has a policy of prohibiting its partners from serving as executive officers of public companies. The Company has no current plans to fill the role of General Counsel at this time. It is anticipated that Mr. Stone will continue to perform, in the role as outside counsel to the Company, responsibilities substantially similar to those he was previously performing for the Company.

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: January 7, 2014

WILHELMINA INTERNATIONAL, INC.

By: /s/ John Murray

Name: John Murray

Title: Chief Financial Officer

