

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

OMB APPROVAL
OMB Number: 3235-0060
Expires: March 31, 2006
Estimated average burden hours per response ...28.0

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) **November 5, 2007**

TRIMAS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-10716
(Commission
File Number)

38-2687639
(IRS Employer
Identification No.)

39400 Woodward Avenue, Suite 130, Bloomfield Hills, Michigan
(Address of principal executive offices)

48304
(Zip Code)

Registrant's telephone number, including area code **(248) 631-5400**

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 (see General Instruction A.2. below):

- 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 November 1, 2007, the Board of Directors of TriMas Corporation (the "Corporation") increased the number of directors constituting the Corporation's Board of Directors from seven to eight directors and appointed Brian P. Campbell as a director, effective November 1, 2007, for a term that ends at the Corporation's 2008 Annual Meeting of Stockholders. The Corporation's press release, dated November 5, 2007, announcing the appointment of Mr. Campbell is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits. The following exhibits are filed herewith:

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release

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: November 5, 2007

By: /s/ Joshua A. Sherbin

Name: Joshua A. Sherbin

Title: General Counsel



FOR IMMEDIATE RELEASE

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**TRIMAS CORPORATION APPOINTS NEW INDEPENDENT BOARD MEMBER –
BRIAN P. CAMPBELL**

BLOOMFIELD HILLS, Mich. – November 5, 2007 - TriMas Corporation (NYSE:TRS) – a diversified growth company of high-end, specialty niche businesses – today announced that Brian P. Campbell has been appointed to the Company’s Board of Directors effective November 1, 2007.

“It is truly an honor to have Brian P. Campbell join the panel of board members for TriMas Corporation,” commented Grant Beard, President and Chief Executive Officer of TriMas Corporation. “We are very pleased to have Brian as part of our board, as he brings valuable business expertise and industry knowledge developed during his successful career of leadership within diversified industrial companies.”

Brian P. Campbell is currently the President and Chief Executive Officer of Campbell Industries, Inc., a private investment company based in Ann Arbor, Michigan. Campbell was the former Chairman of the Board, President and Chief Executive Officer of Kaydon Corporation, a diversified industrial company, prior to his retirement in April 2007. From May 1986 to January 1998, Campbell was founder and President of TriMas Corporation and held the position of President and co-Chief Operating Officer of MascoTech, Inc. from January 1998 to September 1998. Campbell earned a BSC in Finance and MS in Taxation from DePaul University and an MBA in Finance from Northwestern University.

About TriMas

Headquartered in Bloomfield Hills, Mich., TriMas is a diversified growth company of high-end, specialty niche businesses manufacturing a variety of products for commercial, industrial and consumer markets worldwide. TriMas is organized into five strategic business segments: Packaging Systems, Energy Products, Industrial Specialties, RV & Trailer Products, and Recreational Accessories. TriMas has about 5,000 employees at 80 different facilities in 10 countries. For more information, visit www.trimascorp.com.

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