
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, DC 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): January 1, 2012

Two Harbors Investment Corp.

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction
of incorporation)

001-34506
(Commission
File Number)

27-0312904
(I.R.S. Employer
Identification No.)

601 Carlson Parkway, Suite 150
Minnetonka, MN 55305
(Address of principal executive offices)
(Zip Code)

Registrant's telephone number, including area code: (612) 629-2500

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))
-
-

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

On January 3, 2012, Two Harbors Investment Corp. issued a press release announcing that Mr. Brad Farrell had assumed the role of Chief Financial Officer and Treasurer, effective January 1, 2012. In September 2011, Two Harbors had previously announced that Mr. Farrell's appointment would occur in January 2012. Mr. Jeffrey Stolt, who departed from the role of Chief Financial Officer of Two Harbors effective January 1, 2012, will continue to serve as Partner and Chief Financial Officer of Pine River Capital Management L.P., the parent of PRCM Advisers LLC, Two Harbors' external manager.

Two Harbors' press release, dated January 3, 2012, regarding the assumption of the role of Chief Financial Officer and Treasurer by Mr. Farrell is attached as Exhibit 99.1 and incorporated herein in its entirety by this reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press Release dated January 3, 2012

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.

TWO HARBORS INVESTMENT CORP.

By: /s/ Timothy O'Brien

Timothy O'Brien
Secretary and General Counsel

Date: January 3, 2012



**Brad Farrell Assumes Chief Financial Officer Role at
Two Harbors Investment Corp.**

NEW YORK, January 3, 2012 – Two Harbors Investment Corp. (NYSE: TWO; NYSE Amex: TWO.WS) today announced that Mr. Brad Farrell assumed the role of Chief Financial Officer and Treasurer, effective January 1, 2012. In September 2011, the company had previously announced that Mr. Farrell’s appointment would occur in January 2012. Mr. Farrell will oversee Two Harbors’ treasury, accounting and financial reporting functions as well as contribute to the company’s strategic planning and corporate finance functions as a member of the executive team. He will report directly to Mr. Thomas Siering, Two Harbors’ President and Chief Executive Officer. Two Harbors’ former Chief Financial Officer, Mr. Jeffrey Stolt, will continue to serve as Partner and Chief Financial Officer of Pine River Capital Management L.P., the parent of PRCM Advisers LLC, Two Harbors’ external manager.

“We have great confidence in Brad and want to thank Jeff for his invaluable contributions to Two Harbors in our formative years,” stated Thomas Siering, Two Harbors’ President and Chief Executive Officer. “Two Harbors will continue to work closely with Jeff and the Pine River finance team.”

Two Harbors Investment Corp.

Two Harbors Investment Corp., a Maryland corporation, is a real estate investment trust that invests in residential mortgage-backed securities, residential mortgage loans and other financial assets. Two Harbors is headquartered in Minnetonka, Minnesota, and is externally managed and advised by PRCM Advisers LLC, a wholly-owned subsidiary of Pine River Capital Management L.P. Additional information is available at www.twoharborsinvestment.com.

Additional Information

Stockholders and warrant holders of Two Harbors, and other interested persons, may find additional information regarding the company at the Securities and Exchange Commission’s Internet site at www.sec.gov or by directing requests to: Two Harbors Investment Corp., 601 Carlson Parkway, Suite 150, Minnetonka, MN 55305, telephone 612-629-2500.

Contact

Investors: Christine Battist, Investor Relations, Two Harbors Investment Corp., 612-629-2507, christine.battist@twoharborsinvestment.com.