

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): May 30, 1996

The Female Health Company

(Exact Name of Registrant as Specified in its Charter)

Wisconsin

(State or Other Jurisdiction of Incorporation)

0-18849

(Commission File Number)

39-1144397

(I.R.S. Employer I.D. Number)

919 North Michigan Avenue
Suite 2208
Chicago, Illinois

(Address of Principal Executive
Offices)

60611

(Zip Code)

312-280-2281

(Registrant's telephone number; including area code)

N/A

(Former Name or Former Address if Changed Since Last Report)

Item 4. Changes In Registrant's Certifying Accountant.

As previously reported, in February 1996, the Board of Directors of The Female Health Company (the "Company") decided to seek competitive bids for the Company's outside accounting work from various independent auditors. During this process, Ernst & Young LLP, the former independent auditors for the Company ("Ernst & Young"), formally resigned as independent auditors of the Company on February 21, 1996.

After discussions with various firms, on May 30, 1996, the Company engaged the firm of McGladrey & Pullen, LLP as the Company's independent auditors for the 1996 fiscal year.

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 thereunto duly authorized.

Date: May 30, 1996

THE FEMALE HEALTH COMPANY

/s/ O.B. Parrish

BY

O.B. Parrish, Chairman and Chief
Executive Officer