FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-028								
Fatimated average by	ırdon								

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OIVID AFFROVAL									
OMB Number: 3235-028									
Estimated average burden									
hours per response:	0.5								

1. Name and Address of Reporting Person*  Keefe Michael C					2. Issuer Name and Ticker or Trading Symbol  Mistras Group, Inc. [ MG ]										Check all a Dii X Of	pplicable) ector icer (give title	10% Other	g Person(s) to Issuer 10% Owner Other (specify	
(Last) (First) (Middle) C/O MISTRAS GROUP 195 CLARKSVILLE ROAD				3. Date of Earliest Transaction (Month/Day/Year) 08/15/2012										EVP, General Counsel					
(Street) PRINCE JUNCTIO	ON N.		08550 Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person				
		Tab	e I - Non	ı-Deriv	/ative	Se	curitie	s Acc	quired,	Dis	posed o	f, or	Ben	eficia	ally Ow	ned			
1. Title of Security (Instr. 3)  2. Transa Date (Month/D				n/Day/Year)   Ex		2A. Deemed Execution Date, f any Month/Day/Year)		Code	Transaction Disposed Code (Instr. 5)		ities Acquired (A d Of (D) (Instr. 3,			nd Sec Ben Owr	mount of urities eficially ed Following orted	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
										v	Amount	(	A) or D)	Price	Trar	saction(s) r. 3 and 4)		(111341.4)	
Common Stock 08/1				08/15/2012				A		7,616	(1)	A	\$	0	20,613	D			
		Ta	able II - D								sed of, onvertib				y Owne	d			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3	8. Price o Derivative Security (Instr. 5)	e derivative	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	or	ount nber res					

## **Explanation of Responses:**

1. Transaction represents a grant of restricted stock units, which vest 25% per year on each of the first four anniversary dates of the award.

Michael C. Keefe

08/17/2012

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.