

MSB FINANCIAL CORP.
Form 8-K
July 20, 2011

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

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

July 18, 2011
Date of Report
(Date of earliest event reported)

MSB Financial Corp.
(Exact name of Registrant as specified in its Charter)

| | | |
|--------------------------------------------------------------------|-------------------------------------------|-------------------------------------------------------|
| United States (State or other jurisdiction of incorporation) | 001-33246 (SEC Commission File No.) | 34-1981437 (IRS Employer Identification Number) |
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| | |
|-----------------------------------------------------------------------------------------|--------------------------|
| 1902 Long Hill Road, Millington, New Jersey (Address of principal executive offices) | 07946-0417 (Zip Code) |
|-----------------------------------------------------------------------------------------|--------------------------|

Registrant's telephone number, including area code: (908) 647-4000

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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

INFORMATION TO BE INCLUDED IN REPORT

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

On July 18, 2011, Mr. Gary T. Jolliffe, President and Chief Executive Officer of MSB Financial Corp. (the “Registrant”) and its wholly owned subsidiary, Millington Savings Bank (the “Bank”), informed the Board of Directors of the Registrant of his intention to retire from those positions effective December 31, 2011. He will continue to serve on the Boards of Directors of the Registrant and the Bank after his retirement. The Registrant also announced that Michael Shriner, Executive Vice President and Chief Operating Officer, will assume the position of President and Chief Executive Officer effective upon Mr. Jolliffe’s retirement. Mr. Shriner, age 47, has been employed by the Bank since 1987 and became a vice president in 1990, a senior vice president in 1997, the executive vice president in 2002 and the chief operating officer in 2006. He was appointed to the Board of Directors in 1999.

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.

MSB FINANCIAL CORP.

Date: July 19, 2011

By: /s/ Gary T. Jolliffe
Gary T. Jolliffe
President and Chief Executive Officer