

MSB FINANCIAL CORP.
Form 8-K
September 09, 2008
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

September 9, 2008
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)

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)

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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
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INFORMATION TO BE INCLUDED IN REPORT

Item 8.01. Other Events

On September 9, 2008, the Board of Directors of the Registrant declared a cash dividend in the amount of \$0.03 per share payable on October 8, 2008 to stockholders of record as of September 23, 2008. A copy of the press release announcing the dividend declaration is included with this Form 8-K as an exhibit and is incorporated into this item by reference.

Item 9.01 Financial Statements and Exhibits

Exhibit

| Number | Description |
|--------|---------------------------------------|
| 99 | Press Release dated September 9, 2008 |

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: September 9 2008

By: /s/ Gary T. Jolliffe
Gary T. Jolliffe

President and Chief Executive Officer