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BROOKLINE BANCORP INC

Form 8-K

July 18, 2003

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

Date of Report (Date of earliest event reported): July 17, 2003

BROOKLINE BANCORP, INC.

(Exact name of registrant as specified in its charter)

Delaware

0-23695

04-3402944

(State or other jurisdiction
of incorporation)

(Commission File No.)

(I.R.S. Employer
Identification No.)

160 Washington Street, Brookline, MA

02447-0469

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (617) 730-3500

Not Applicable

(Former name or former address, if changed since last report)

Item 7. Financial Statements and Exhibits

(a) Not Applicable

(b) Not Applicable

(c) Exhibits

Exhibit No.

Description

99.1

Press release dated July 17, 2003

Item 9. Regulation FD Disclosure

The following information is furnished pursuant to this Item 9 and in

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satisfaction of Item 12, "Disclosure of Results of Operations and Financial Condition."

On July 17, 2003, Brookline Bancorp, Inc. (the "Company") announced its earnings for the second quarter of 2003 and declaration of a regular quarterly dividend of \$0.085 per share and an extra dividend of \$0.20 per share. A copy of the press release dated July 17, 2003 is attached as Exhibit 99 to this report.

SIGNATURE

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.

BROOKLINE BANCORP, INC.

Date: July 18, 2003

By: /s/ Paul R. Bechet

Paul R. Bechet, Chief Financial Officer

