### Edgar Filing: DILLARDS INC - Form 4

DILLARDS II Form 4	NC								
June 29, 2016									
FORM	4					OMB AF	PROVAL		
Washington, D.C. 20549							3235-0287		
Check this if no longer	r					Expires:	January 31, 2005		
subject to Section 16. Form 4 or	SIAIEME	ENT OF CHANG	GES IN BENEFIC SECURITIES	CIAL OWI	NEKSHIP OF	Estimated a burden hour response	verage		
Form 5 obligations may contin <i>See</i> Instruc 1(b).	Section 17(a)	of the Public Uti	5(a) of the Securitie ility Holding Comp vestment Company	pany Act of	1935 or Section	·			
(Print or Type Re	esponses)								
1. Name and Add McNiff Micha	dress of Reporting Pe ael S.	Symbol	Name and Ticker or T	rading	5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (Mic		Earliest Transaction		(Check all applicable)				
1600 CANTRELL ROAD		(Month/Da	(Month/Day/Year) 06/27/2016				Owner r (specify		
	(Street)	4. If Amen	4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check			
LITTLE ROO	CK, AR 72201	Filed(Mont	Filed(Month/Day/Year)			Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State) (Z	<sup>ip)</sup> Table	e I - Non-Derivative S	ecurities Acq		or Beneficiall	y Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction(A) or Di Code (Instr. 3,		Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Class A	06/27/2016		A 108	A \$ 57.85	27 138	D			
Common Class A - Retirement Plan					1,065	D			
Common Class A					66	Ι	Owned by Spouse		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

#### Edgar Filing: DILLARDS INC - Form 4

# required to respond unless the form displays a currently valid OMB control number.

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. 6. Date Exercisable a iorNumber Expiration Date of (Month/Day/Year) Derivative Securities Acquired (A) or Disposed of (D)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	(Instr. 3, 4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
McNiff Michael S. 1600 CANTRELL ROAD LITTLE ROCK, AR 72201			Vice President				
Signatures							

/s/ Michael S. McNiff 06/29/2016 <u>\*\*Signature of Date</u> Reporting Person

### **Explanation of Responses:**

\* 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. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.