



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

On October 15, 2018, LCNB Corp.'s ("LCNB") board of directors (the "Board of Directors") approved the appointment of Eric J. Meilstrup, effective immediately, and the appointment of Michael J. Johrendt, effective November 19, 2018, to serve on the Boards of Directors of LCNB and LCNB National Bank. Mr. Meilstrup has been with LCNB for 30 years and currently serves as President of both LCNB and LCNB National Bank. Mr. Johrendt is a principal in the law firm of Johrendt & Holford located in Columbus, Ohio, practicing in the areas of business and tax law, and was a board member of Columbus First Bancorp, Inc. prior to its acquisition by LCNB earlier this year.

No committee assignments have yet been made for Mr. Meilstrup or Mr. Johrendt. Mr. Meilstrup and Mr. Johrendt will be entitled to receive compensation consistent with the previously disclosed standard arrangements for directors as described in LCNB's proxy statement for its 2018 annual meeting of shareholders filed on March 9, 2018, which disclosure is incorporated herein by reference.

Neither Mr. Meilstrup nor Mr. Johrendt is a party to any transaction, or series of transactions, with LCNB required to be disclosed pursuant to Item 404(a) of Regulation S-K.

Item 7.01 Regulation FD Disclosure.

The information set forth in Item 5.02 of this Current Report on Form 8-K and in the press release attached as Exhibit 99.1 is incorporated in this Item 7.01 by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Description
99.1	<u>Press release issued by LCNB Corp. on October 18, 2018</u>

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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 thereunto duly authorized.

LCNB  
CORP.

Date: By: /s/  
October Robert C.  
18, Haines  
2018 II

Robert C.  
Haines II  
Chief  
Financial  
Officer