

Exchange Act. "

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

On April 23, 2019, the Board of Directors (the “Board”) of Northern Trust Corporation (the “Corporation”) elected Lauren E. Allnutt to serve as Controller of the Corporation, effective May 1, 2019. Ms. Allnutt will assume the role of Controller from Aileen B. Blake, who will serve as Head of Management Reporting, Planning, and Analysis and Finance Operations. Each of these officers will serve for the term provided in the Corporation’s By-laws. Ms. Allnutt, age 42, joined Northern Trust in 2008 and has served as manager of the Global Financial Control team since 2014. Ms. Allnutt previously led the International Accounting Policy and Control team from 2013 to 2014.

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.

NORTHERN TRUST CORPORATION
(Registrant)

Date: April 29, 2019 By: /s/ Susan C. Levy
Susan C. Levy
Executive Vice President, General Counsel and Corporate Secretary