

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)

## Edgar Filing: MSB FINANCIAL CORP. - Form 8-K

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