



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

On Monday, October 1, 2018, the Board of Directors of LCNB Corp. (“LCNB”) announced the appointment of Eric J. Meilstrup to the position of President of LCNB and LCNB National Bank, effective immediately. Mr. Meilstrup, who is 50, has served as Executive Vice President of LCNB and LCNB National Bank since 2003. Steve P. Foster, the current Chief Executive Officer and President, will continue to serve as the Chief Executive Officer of LCNB and LCNB National Bank.

Mr. Meilstrup will receive a base salary consistent with LCNB’s current executive compensation practices and continue to receive benefits materially similar to those disclosed in LCNB’s Definitive Proxy Statement, filed with the SEC on March 9, 2018.

There are no arrangements or understandings between Mr. Meilstrup and any other person pursuant to which he was selected to be an officer of LCNB, nor are there any transactions between LCNB and Mr. Meilstrup that are reportable under Item 404(a) of Regulation S-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Description
99.1	<u>Press release dated October 1, 2018</u>

---

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 1,  
2018 II

Robert C.  
Haines II  
Chief  
Financial  
Officer