

Item 8.01. Other Events.

On February 19, 2019, LCNB Corp. (the “Company”) announced that Stephen P. Wilson will step down as Chairman of the Board of Directors (the “Board”) and that the Board has elected current Board member Spencer S. Cropper to fill the Chairman position, effective February 19, 2019. Mr. Cropper will continue to serve on the Compensation and Nominating Committees, but will step down from his role on the Audit Committee, where he was the Chair. Mr. Wilson will continue to serve as a director of both the Company and its subsidiary, LCNB National Bank.

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/
February Robert C.
20, Haines
2019 II

Robert C.
Haines II
Chief
Financial
Officer