

OLD NATIONAL BANCORP /IN/  
Form 8-K  
October 31, 2016

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**  
**of the Securities Exchange Act of 1934**

**Date of report (Date of earliest event reported): October 31, 2016**

**OLD NATIONAL BANCORP**

**(Exact name of Registrant as specified in its charter)**

**Indiana**  
**(State or other jurisdiction**

**of incorporation)**

**One Main Street**

**001-15817**  
**(Commission**

**File Number)**

**35-1539838**  
**(IRS Employer**

**Identification No.)**

**47708**

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**Evansville, Indiana**

**(Address of Principal Executive Offices)**

**(Zip Code)**

**Registrant's telephone number, including area code: (812) 464-1294**

**(Former name or former address if changed since last report.)**

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 (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 2.02 Results of Operations and Financial Condition.**

On October 31, 2016, Old National Bancorp (the Company) issued a press release ( Press Release ) reporting its financial results for the third quarter of 2016. The Press Release is furnished as Exhibit 99.1 hereto and is incorporated herein by reference. In connection therewith, a slide presentation outlining third-quarter earnings, recent strategic developments and ONB's financial outlook will be available on ONB's website to complement the conference call to be held on October 31, 2016, at 10:00 a.m. CDT and will be accessible at <http://www.oldnational.com> before the conference call begins.

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

On October 31, 2016, the Company announced that the Company's principal accounting officer Joan Kissel would transition to the role of the Company's Chief Audit Officer, effective upon the retirement of current Chief Audit Officer Dick Dubé. Mr. Dubé's retirement is expected to be effective in May 2017.

**Item 8.01 Other Events.**

The Company also announced in the Press Release that the Company's Board of Directors declared a quarterly cash dividend of \$0.13 per common share. The dividend is payable on December 15, 2016, to shareholders of record on December 1, 2016. For purposes of broker trading, the ex-date of the cash dividend is November 29, 2016.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits.**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press Release issued by Old National Bancorp on October 31, 2016

**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.

Date: October 31, 2016

**OLD NATIONAL BANCORP**

By: /s/ James C. Ryan, III  
James C. Ryan, III  
Senior Executive Vice President and  
Chief Financial Officer

**Exhibit Index**

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