

Section 5 – Corporate Governance and Management

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

(b) On June 22, 2011, Camco Financial Corporation (“Camco”) and its wholly-owned subsidiary, Advantage Bank, received notice from Mr. Douglas F. Mock that he will resign from the Board of Directors of each of Camco and Advantage Bank effective June 30, 2011. Mr. Mock cited personal reasons for his resignation.

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.

CAMCO FINANCIAL CORPORATION

By: /s/ James E. Huston
James E. Huston
Chief Executive Officer

Date: June 23, 2011