

Hamilton Bancorp, Inc.  
Form 8-K  
December 22, 2015

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

Date of Report (Date of earliest event reported): December 21, 2015

HAMILTON BANCORP, INC.  
(Exact Name of Registrant as Specified in Charter)

|  |                                    |   |
|--|------------------------------------|---|
| Maryland<br>(State or Other Jurisdiction<br>of Incorporation)                                | 001-35693<br>(Commission File No.) | 46-0543309<br>(I.R.S. Employer<br>Identification No.) |
| 501 Fairmont Avenue, Suite 200, Towson, Maryland<br>(Address of Principal Executive Offices) |                                    | 21286<br>(Zip Code)                                   |

Registrant's telephone number, including area code: (410) 823-4510

Not Applicable  
(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 (see General Instruction A.2. below):

- 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))

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

On December 21, 2015, Russell K. Frome provided notice to Hamilton Bancorp, Inc. (the "Company") and its wholly owned subsidiary, Hamilton Bank (the "Bank"), of his retirement as a director of the Company and the Bank effective December 21, 2015.

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.

HAMILTON BANCORP, INC.

DATE: December 21, 2015

By: /s/ Robert A. DeAlmeida  
Robert A. DeAlmeida  
President and Chief Executive Officer

