

Charter Financial Corp  
Form 8-K  
April 22, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K

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CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): April 22, 2014

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CHARTER FINANCIAL CORPORATION  
(Exact name of registrant as specified in its charter)

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Maryland	001-35870	90-0947148
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(IRS Employer Identification No.)

1233 O. G. Skinner Drive, West Point, Georgia 31833  
(Address of principal executive offices) (Zip Code)

(706) 645-1391  
(Registrant's telephone number, including area code)

N/A  
(Former name or former address, if changed since last report)

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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))

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- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01. Other Events

On April 22, 2014, the Board of Directors of Charter Financial Corporation (the “Company”) adopted a new stock repurchase program. Under the repurchase program, the Company may repurchase up to 2,250,000 shares of its common stock, or approximately 10% of the current outstanding shares. The Company also announced that it completed its initial stock repurchase program. A copy of the press release announcing the new stock repurchase program and the completion of the initial stock repurchase program is included as Exhibit 99.1 to this report and is incorporated herein by reference.

Additionally, on April 22, 2014, the Board of Directors of the Company declared a quarterly cash dividend of \$0.05 per share. The dividend is payable on May 28, 2014, to stockholders of record as of May 13, 2014. A press release announcing the details of the declaration is filed herewith as Exhibit 99.1.

Item 9.01. Financial Statements and Exhibits

- (a) No financial statements of businesses acquired are required.
- (b) No pro forma financial information is required.
- (c) Not applicable.
- (d) Exhibits.

Exhibit No. Description

99.1 Stock repurchase and dividend declaration press release dated April 22, 2014

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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.

CHARTER FINANCIAL CORPORATION  
(Registrant)

Date: April 22, 2014

By: /s/ Curtis R. Kollar  
Curtis R. Kollar  
Senior Vice President and Chief Financial Officer