

CHARTER FINANCIAL CORP
Form 8-K
July 24, 2015

UNITED STATES
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): July 23, 2015

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

| | | |
|---|-----------------------------|--------------------------------------|
| 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)

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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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 July 23, 2015, Charter Financial Corporation issued an earnings release announcing its financial results for the third quarter ended June 30, 2015. The text of the press release is included as Exhibit 99.1 to this report. The information included in the press release text is considered to be “furnished” under the Securities Exchange Act of 1934.

Item 7.01. Regulation FD Disclosure.

On July 28-29, 2015, Charter Financial Corporation (the “Company”), the holding company of CharterBank, will participate in the KBW Community Bank Investor Conference (the “Conference”). The Company’s Investor Presentation attached hereto as Exhibit 99.3 will be made available to investors at the Conference. A copy of the Company’s Investor Presentation will also be posted in the Investor Relations section of the Company’s website at www.charterbk.com.

Item 8.01. Other Events

On July 23, 2015, the Board of Directors of Charter Financial Corporation declared a regular quarterly cash dividend of \$0.05 per share. The dividend is payable on August 24, 2015, to stockholders of record as of August 10, 2015. A press release announcing the details of the declaration is filed herewith as Exhibit 99.2.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits.

| Exhibit No. | Description |
|-------------|---|
| 99.1 | Earnings press release dated July 23, 2015. |
| 99.2 | Dividend press release dated July 23, 2015. |
| 99.3 | Charter Financial Corporation Investor Presentation |

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: July 24, 2015

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