

MSB FINANCIAL CORP.
Form 15-12B
July 17, 2015

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

OMB APPROVAL
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FORM 15

CERTIFICATION AND NOTICE OF TERMINATION OF REGISTRATION UNDER SECTION
12(g) OF THE SECURITIES EXCHANGE ACT OF 1934 OR SUSPENSION OF DUTY TO FILE
REPORTS UNDER SECTIONS 13 AND 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934.

Commission File Number 1-33248

MSB FINANCIAL CORP.
(Exact name of registrant as specified in its charter)

1902 Long Hill Road, Millington, NJ 07946, (908) 647-4000
(Address, including zip code, and telephone number, including area code, of registrant's principal executive offices)

Common Stock, par value \$.10 per share
(Title of class of securities covered by this Form)

None
(Titles of all other classes of securities for which a duty to file reports under section 13(a) or 15(d) remains)

Please place an X in the box(es) to designate the appropriate rule provision(s) relied upon to terminate or suspend the duty to file reports::

| | |
|----------------------|----------------------------------|
| Rule 12g-4(a)(1) | <input checked="" type="radio"/> |
| Rule 12g-4(a)(2) | <input type="radio"/> |
| Rule 12h-3(b)(1)(i) | <input checked="" type="radio"/> |
| Rule 12h-3(b)(1)(ii) | <input type="radio"/> |
| Rule 15d-6 | <input type="radio"/> |

Approximate number of holders of record as of the certification or notice date: 0

Pursuant to the requirements of the Securities Exchange Act of 1934, MSB Financial Corp. has caused this certification/notice to be signed on its behalf by the undersigned duly authorized person.

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Date: July 16, 2015

By: /s/ Michael A. Shriner
Michael A. Shriner, President and Chief Executive
Officer

Instruction: This form is required by Rules 12g-4, 12h-3 and 15d-6 of the General Rules and Regulations under the Securities Exchange Act of 1934. The registrant shall file with the Commission three copies of Form 15, one of which shall be manually signed. It may be signed by an officer of the registrant, by counsel or by any other duly authorized person. The name and title of the person signing the form shall be typed or printed under the signature.

SEC 2069(02-08) Persons who respond to the collection of information
contained in this form are not required to respond unless
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