



Kish Bancorp Board Elections

STATE COLLEGE, PA – June 2, 2014 – William P. Hayes, Chairman and CEO of Kish Bank and Kish Bancorp, has announced the election of three directors to the Board of Kish Bancorp for three-year terms. Those elected by the shareholders at the annual meeting are: William L. Dancy, Paul G. Howes, and J. Bradley Scovill. In addition, Hayes announced that Edward A. Friedman, founder of Friedman Real Estate Group in State College, has been appointed to a one-year term as a director of Kish Bancorp and Kish Bank. Friedman will stand for election to the Bancorp Board at the next regular shareholders meeting in May 2015.



William L. Dancy



Paul G. Howes



J. Bradley Scovill



Edward A. Friedman

Dancy has been a Kish Bancorp director since 2002. He is the President and Owner of J.M. Young and Sons, a construction and roofing contractor, of Belleville. Active in the community, Dancy attended Northern Virginia Community College, Columbia Technical Institute, and Penn State. He lives in Belleville.

Howes has been a director of Kish Bank and Kish Bancorp for one year and stood for election for his first full term as a Bancorp director this year. A senior executive in the life sciences industry, Howes recently served as President & CEO of Inotek Corporation and previously as President of the Americas Region of Bausch & Lomb, that after serving in various senior executive capacities for 16 years at Merck and Co. Howes is a graduate of Harvard College and earned his MBA from York University in Toronto, Canada. He is a member of the Canadian Institute of Chartered Accountants, and currently serves on the board of Prevent Blindness America. He resides in State College with his wife, Teri.

Scovill joined Kish Bank in 2009 and was promoted to President and COO of the Bank and holding company in 2013. Before joining Kish, he had been a Senior Executive Vice President with Sterling Financial in Lancaster. Previously, he was President and CEO of the Bank of Hanover. A graduate of

Penn State University, Scovill is active in the community and serves on the boards of the CBICC and the State Theatre. He lives in State College, with his wife, Joanne.

Continuing standing members of the Kish Bancorp Board are: William S. Lake, owner of Lake Ford Lincoln and Lake Chevrolet in Lewistown; James J. Lakso, Immediate Past Provost at Juniata College; Phyllis L. Palm, retired Vice President of Operations at Lewistown Hospital; Spyros A. Degleris, private investor in State College; and William P. Hayes.

About Kish Bancorp, Inc.

Kish Bancorp, Inc. is a diversified financial services corporation headquartered in Belleville, PA. Kish Bank, a subsidiary of Kish Bancorp, Inc., operates thirteen banking offices and financial centers in Centre, Huntingdon, and Mifflin Counties. In addition to Kish Bank, other business units include: Kish Insurance, Kish Financial Solutions, and Kish Travel. For additional information, please visit Kish Bancorp, Inc. online at www.kishbank.com. KISB is the stock ticker symbol for Kish Bancorp, Inc.