

# Madison County Financial, Inc. Announces Date Of Annual Meeting

Madison, Nebraska, February 16, 2016. Madison County Financial, Inc. (OTC Pink: MCBK) yesterday announced that its annual meeting of shareholders will be held on Monday, May 16, 2016.

Madison County Financial, Inc. is the parent holding company of Madison County Bank, an FDIC-insured, federally chartered savings bank organized in 1888. The Bank is headquartered in Madison, Nebraska, and provides financial services to individuals, families and businesses through its seven banking offices located in northeast Nebraska.

SOURCE Madison County Financial, Inc.