
Section 1: 8-K

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): January 10, 2019

MELROSE BANCORP, INC.

(Exact Name of Registrant as Specified in Charter)

Maryland
(State or Other Jurisdiction
of Incorporation)

001-36702
(Commission File No.)

47-0967316
(I.R.S. Employer
Identification No.)

638 Main Street, Melrose, Massachusetts
(Address of Principal Executive Offices)

02176
(Zip Code)

Registrant's telephone number, including area code: (781) 665-2500

Not Applicable

(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 (see General Instruction A.2. below):

- 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))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 8.01 Other Events

On January 10, 2019, the Board of Directors of Melrose Bancorp, Inc. (the "Company") declared an annual cash dividend on the Company's common stock of \$0.34 per share. The dividend will be payable to stockholders of record as of January 29, 2019 and is expected to be paid on or about February 14, 2019.

A copy of the press release dated January 11, 2019 giving details associated with the dividend is attached as Exhibit 99.1 to this report.

Item 9.01 Financial Statements and Exhibits.

- (a) Financial Statements of Businesses Acquired. Not Applicable.
- (b) Pro Forma Financial Information. Not Applicable.
- (c) Shell Company Transactions. Not Applicable.
- (d) Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release, dated January 11, 2019

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.

MELROSE BANCORP, INC.

DATE: January 11, 2019

By: /s/ Jeffrey D. Jones
Jeffrey D. Jones
President and Chief Executive Officer

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Section 2: EX-99.1 (PRESS RELEASE DATED JANUARY 11, 2019)

Exhibit 99.1

**Press Release
FOR IMMEDIATE RELEASE**

Contact: Jeffrey Jones
Telephone: (781) 665-2500

MELROSE BANCORP, INC. ANNOUNCES ANNUAL CASH DIVIDEND

January 11, 2019, Melrose Bancorp, Inc. (Nasdaq: MELR) (the "Company") today announced that its board of directors declared an annual cash dividend of \$0.34 per common share. The dividend will be paid on or about February 14, 2019, to stockholders of record as of the close of business on January 29, 2019.

"We are pleased to be paying an annual cash dividend to our shareholders," said Jeff Jones, President and Chief Executive Officer of the Company. "As we said last year when we made our first dividend payment, we believe that the payment of dividends represents our long-term commitment to enhancing shareholder value and we anticipate continuing to pay an annual dividend, subject to our future financial condition and results of operations, and future market, regulatory and general economic conditions."

Forward-Looking Statements

Certain statements herein constitute "forward-looking statements" and actual results may differ from those contemplated by these statements. Forward-looking statements can be identified by the fact that they do not relate strictly to historical or current facts. They often include words like "believe," "expect," "anticipate," "estimate," and "intend" or future or conditional verb such as "will," "would," "should," "could" or may." Certain factors that could cause actual results to differ materially from expected results include changes in the interest rate environment, changes in general economic conditions, legislative and regulatory changes that adversely affect the businesses in which Melrose Bancorp, Inc. is engaged and changes in the securities market. The Company disclaims any intent or obligation to update any forward-looking statements, whether in response to new information, future events or otherwise.

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