



Jeffrey T. Benton Resigns from the DCB Financial Corp and its wholly-owned subsidiary, The Delaware County Bank & Trust Company

LEWIS CENTER, Ohio, June 8, 2010 - The Boards of Directors of DCB Financial Corp and its wholly-owned subsidiary, The Delaware County Bank & Trust Company, announced that they have accepted the resignation of Jeffrey T. Benton as the President and CEO, and Board member, of both DCB Financial Corp and The Delaware County Bank and Trust Company effective June 7, 2010.

Board Chair Vicki Lewis noted, “The Board of Directors is focusing the Bank’s management on stabilizing the Bank’s risk profile and strengthening its financial condition.”

The Board has commenced a search for a new President and CEO for both the Bank and the holding company. Executive Vice President and Chief Lending Officer, David Folkwein, will serve as the Interim President and CEO and as a Director for the Holding Company and the Bank. Mr. Folkwein has over 22 years of banking experience in senior and executive management positions, and has been with The Bank since 2008.

The DCB Financial Corp (OTC Bulletin Board DCBF) is a bank holding company headquartered in Lewis Center, Ohio. Through its affiliated companies, the DCB Financial Corp has been providing a full range of financial services including checking, loans, savings, insurance and investment services to customers for 60 years. For more information on the DCB Financial Corp, please visit www.dcbfinancialcorp.com.

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