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DCB Financial Corp Announce Board Changes

Shipps and Kremer Join Board; Kramer Announces Retirement; Lewis Named Vice Chair

Delaware, OH — DCB Financial Corp has announced that at the July 15 Board of Directors meeting, the Board voted unanimously to elect Mark H. Shipps and Dr. Gerald L. Kremer to its Board of Directors.

Shipps is the Vice President of University Relations for Ohio Wesleyan University. Prior to OWU, Shipps was the President and founding member of the American Environmental Group, Ltd in Brecksville, Ohio. He has nearly thirty years of industry experience in solid waste and hazardous waste engineering, remediation and construction. Shipps, a resident of Dublin, is a 1970 graduate of Ohio Wesleyan University and has served on the Board of Directors of the Strand Theatre and Cultural Arts Association and volunteered during the development of the Delaware City Schools Strategic Plan for Community Relations.

Kremer is a family practice physician with the Smith Clinic of Delaware. Kremer has practiced medicine in Delaware since 1990 and earned his medical degree from The Ohio State University College of Medicine. He is a resident of Delaware and also serves as the Secretary/Treasurer for the Grady Memorial Hospital Medical Staff and a volunteer for St. Mary Catholic Church.

“We are very pleased to have Mark and Jerry on our board,” said Chairman Terry M. Kramer. “Their professional experience, leadership skills and understanding of the community make them valuable additions to our board.”

Kremer will be a Class III director with a term expiration in May 2011. Shipps will serve as a Class I director with the term expiration in 2012. Kremer and Shipps replace William R. Oberfield and Jerome J. Harmeyer. Oberfield retired from the board in January 2009 and Harmeyer reached the board’s mandatory retirement age in April 2009.

DCB Financial Corp also announced that Chairman Terry M. Kramer has reported that he will not seek re-election at the completion of his term in May 2010 to reduce his business related time commitments.

Kramer is the Owner of Kramer Exploration Co. and has been a director since 1992 and has served as Chairman of the Board since 2004.

Vicki J. Lewis was elected as Vice Chair of the Board of Directors at the June 17 meeting. Lewis is a Vice President at Ohio Health and has served on the DCBF board since 1997.

“It is very disappointing that Terry will not be seeking re-election. He has been a key Board member and his dedication, insight and leadership will be missed,” noted Jeffrey T. Benton, DCB Financial Corp President and CEO. “We are pleased to have Vicki assume the role of Vice Chair as she has valuable skills to help lead the Board in these difficult economic times.”

About the DCB Financial Corp: The Delaware County Bank and Trust Company is the leading financial institution in Delaware County and a top community bank in central Ohio. Founded in 1950, it provides deposit, loan, and trust and investment services for families and businesses. The Bank operates 18 offices in Delaware, Union and Franklin counties. The Delaware County Bank and Trust Company is a wholly-owned subsidiary of DCB Financial Corp (OTC: DCBF.OB). For more information, visit WebDCB.com or DCBFinancialCorp.com.

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