

DCB Financial Corp and The Delaware County Bank and Trust Company Announce New President and Chief Executive Officer

LEWIS CENTER, Ohio, September 29, 2011 — DCB Financial Corp, (OTC Bulletin Board DCBF), parent holding company of The Delaware County Bank and Trust Company, Lewis Center, Ohio (the “Bank”) is pleased to announce that Ronald J. Seiffert has accepted the position of President and Chief Executive Officer of DCB Financial Corp and The Delaware County Bank and Trust Company effective September 29, 2011.



Seiffert has over 30 years of banking and leadership experience. He previously served as Executive Vice President and National Head of Business Banking for Bank One Corporation (now JP Morgan Chase). Prior to joining Bank One, Seiffert established a 23 year career with Huntington Bancshares, Inc., which culminated in his appointment as Vice Chairman, a position he held from 1997-2002. Seiffert has experience in leading every major line of banking including commercial, retail, mortgage and private banking services.

Seiffert was most recently CFO & Vice President for University Resources at Ohio Dominican University in Columbus where he also served as Interim President for 18 months.

“Ron is a dynamic, seasoned leader and the Board of Directors enthusiastically welcomes him to The Bank family,” said Vicki J. Lewis, DCB Financial Corp Board Chair. “We know Ron will be a strong strategic leader. He is the right person, at the right time.”

“The Bank is making great strides towards resolving its regulatory and credit issues. Their 2011 financial performance is indicative of the fact that they are moving absolutely in the right direction,” noted Seiffert. “I am extremely excited about the future of this organization. Central Ohio is a great market and I am confident that we can continue to consistently improve the company’s performance.”

Seiffert was also elected to the Board of Directors of both DCB Financial Corp and The Delaware County Bank and Trust Company.

He previously served on the Board of Trustees for the Ohio Dominican University and is the past General Chair for the 2001 United Way Campaign of Central Ohio. Seiffert has also previously served as a trustee for the Columbus Museum of Art, the Columbus Technology Leadership Council, Financial Services Roundtable, and Cleveland State University.

The Delaware County Bank and Trust Company is the wholly owned subsidiary of the DCB Financial Corp. The Bank operates 19 banking center locations in Delaware, Union and northern Franklin counties.