



Item 8.01 Other Events

On October 21, 2016, Fidelity Southern Corporation ("Fidelity") issued a press release announcing its Board of Directors on October 20, 2016 approved the distribution of a quarterly cash dividend of \$0.12 per share on its Common Stock. This dividend is payable November 15, 2016, to shareholders of record on November 2, 2016. A copy of this press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit No. Description

99.1 Press Release, dated October 21, 2016

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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.

FIDELITY SOUTHERN CORPORATION

(Registrant)

/s/ Stephen H. Brolly

Stephen H. Brolly

Chief Financial Officer

October 21, 2016