

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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;
Compensatory Arrangements of Certain Officers

Effective December 31, 2017, Jennifer W. Steans resigned as a director of MB Financial, Inc. (the “Company”). Ms. Steans, who served as Chairman of the Board of Directors of USAmeriBancorp, Inc. (“USAmeriBancorp”), joined the Boards of Directors of Valley National Bancorp (“Valley”) and Valley’s wholly owned subsidiary, Valley National Bank, upon consummation of the merger of USAmeriBancorp with and into Valley on January 1, 2018. Ms. Steans resigned as a director of the Company due to the limitations of the Depository Institution Management Interlocks Act.

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.

MB FINANCIAL, INC.

Date: January 4, 2018 By: /s/Randall T. Conte
Randall T. Conte
Vice President and Chief Financial Officer