



Item 8.01 Other Events

On January 20, 2017, Fidelity Southern Corporation ("Fidelity") issued a press release announcing its Board of Directors on January 19, 2017 approved the distribution of a quarterly cash dividend of \$0.12 per share on its Common Stock. This dividend is payable February 15, 2017, to shareholders of record on February 3, 2017. 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 January 20, 2017

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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

January 20, 2017