



## **Croghan Bancshares, Inc. Announces Quarterly Cash Dividend**

Fremont, Ohio – December 11, 2015

Croghan Bancshares, Inc. (OTCQX: CHBH), the holding company of The Croghan Colonial Bank, with assets of approximately \$788 million, announced today that its Board of Directors authorized a quarterly cash dividend on its common shares of \$0.35 per share. This represents a \$0.01 increase over the October 2015 dividend. The dividend is payable on January 29, 2016 to shareholders of record on January 15, 2016.

### **About Croghan Bancshares**

Croghan Bancshares, Inc. founded in 1888 in Fremont, Ohio, operates as the holding company for the Croghan Colonial Bank which provides commercial, wealth management and retail banking services. Offices are located in Bellevue, Clyde, Fremont, Green Springs, Maumee, Monroeville, Norwalk, Oak Harbor, Oregon, Port Clinton, and Tiffin Ohio.