

Oconee Federal Financial Corp.  
Form 8-K  
January 20, 2012

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **January 19, 2012**

**OCONEE FEDERAL FINANCIAL CORP.**

(Exact name of Registrant as specified in its charter)

**Federal**  
(State or Other Jurisdiction  
of Incorporation)

**001-35033**  
(Commission  
File Number)

**32-0330122**  
(I.R.S. Employer  
Identification No.)

**201 East North Second Street, Seneca, South Carolina 29678**

(Address of principal executive offices)

**(864) 882-2765**

Registrant's telephone number, including area code

**Not Applicable**

(Former Name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 8.01**      **Other Events.**

On January 19, 2012, the Board of Directors of Oconee Federal Financial Corp. (the Company ) declared a quarterly cash dividend of \$0.10 per share of the Company s common stock. The dividend will be payable to stockholders of record as of February 2, 2012, and will be paid on February 16, 2012.

**Item 9.01**      **Financial Statements and Exhibits**

- (a)            Financial Statements of businesses acquired. Not Applicable.
- (b)            Pro forma financial information. Not Applicable.
- (c)            Shell company transactions. None
- (d)            Exhibits. None

**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.

**OCONEE FEDERAL FINANCIAL CORP.**

Date: January 20, 2012

By: /s/ Curtis T. Evatt  
Curtis T. Evatt  
Executive Vice President and Chief Financial Officer  
(Duly Authorized Representative)