



Contact: Kate Clarke
Assistant Marketing Manager
717-667-9208 ext 243
kate.clarke@kishbank.com

FOR IMMEDIATE RELEASE

**KISH BANCORP DIRECTORS DECLARE
2007 FOURTH QUARTER DIVIDEND**

BELLEVILLE, PA– January 3, 2008 – The Board of Directors of Kish Bancorp, Inc. has declared a quarterly dividend of \$0.81 per share payable January 31, 2008, to shareholders of record on January 1, 2008.

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Kish Bancorp, Inc., is a \$450 million diversified financial services corporation headquartered in Belleville, Pa. Divisions include Kish Bank with ten branch offices in Centre, Huntingdon and Mifflin counties. Service lines include: consumer and business banking, Kish Insurance Agency, Kish Travel Services, and Kish Investment Solutions. For additional information, please visit Kish Bancorp, Inc. online at www.KishBank.com.