



FOR IMMEDIATE RELEASE

Contact: Kimberly Bubb
717-667-9208 ext 243
kimberly.bubb@kishbank.com
May 14, 2007

**KISH BANK NAMES MCMINN
CHIEF OPERATING OFFICER**

REEDSVILLE, PA – William P. Hayes, President, Chairman and CEO of Kish Bank, has announced that Robert S. McMinn has been promoted to the position of Executive Vice President and Chief Operating Officer. In his new position, McMinn will be responsible for overseeing day to day operating activities of the bank and coordinating the efforts of the Senior Management Team. In addition to assuming the direct reporting relationships of the Vice Presidents of Human Resources, Marketing and Branch Service Quality, he will continue in his role as General Counsel and EVP of Trust and Client Solutions. This announcement supports an organizational and market-centered approach to all of Kish's business units that will be directed by the Chief Executive Officer.

“As Kish Bank grows and expands, our goal is to maintain our locally-focused approach to meeting customer needs,” commented Hayes. “Every market where we do business deserves the direct and active engagement of the CEO together with the market professionals located there. This transition to a more focused regional strategy will require a strengthened operating team that Bob will lead very effectively.”

McMinn, who joined Kish Bank in 2003 as Executive Vice President of Client Solutions, was previously a partner in the Huntingdon law firm of Bierbach, McDowell, McMinn & Zanic. He is a graduate of the University of Pittsburgh School of Law and Juniata College. Prior to attending Law School, McMinn was Manager of Finance and Administration for Valley Rural Electric Cooperative, Huntingdon.

McMinn's business and community activities include: member and past President, Huntingdon Rotary; member, Stone Church of the Brethren; member of the Board of Directors of The Village at Morrison's Cove in Martinsburg, Pa; and Member of the Board of Directors of Huntingdon Habitat for Humanity. McMinn and his wife, Laurie, are the current co-chairs of the Huntingdon



County United Way 2007-2008 Campaign. Bob and Laurie reside in Huntingdon. They have two children – Spencer, a graduate student at the University of Virginia and Tara, who attends Juniata College.

Kish Bank is a subsidiary of Kish Bancorp, Inc., a diversified financial services corporation headquartered in Belleville, Pa., with ten branch offices in the counties of Mifflin, Huntingdon and Centre. Service lines include: consumer and business banking, Kish Insurance Agency, Kish Travel Services, Kish Trust & Investment Services and Raymond James Financial Services located at Kish Bank. More information on Kish Bancorp, Inc. can be found at www.KishBank.com.