



Consumers Bancorp, Inc.
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Consumers Bancorp, Inc. Annual Dividend Increased By 17.6 Percent

Minerva, Ohio—The Board of Directors of Consumers Bancorp, Inc. (OTCBB:CBKM), the holding company for Consumers National Bank, declared a quarterly dividend on the outstanding shares of the corporation's common stock, in the amount of \$0.10 per share on May 13, 2009. The dividend is payable June 12, 2009, to stockholders of record at the close of business on May 26, 2009.

This represents an increase in the annual dividend of 17.6 percent over the previous year. For the 2009 fiscal year, the annualized dividend rate is \$0.40 per share, up from \$0.34 paid over the same period for 2008.

“The Directors of Consumers Bancorp are pleased with the Bank’s performance during this tumultuous economic period,” said Ralph J. Lober, II, president and CEO of Consumers National Bank. “Our shareholders and the community at large should find encouragement in our increased earnings, consistent dividend, and strong stock value,” said Lober. “Our shareholders can be proud that, through their investment in community banking, many individuals, businesses, and farms in the area are able to do business with local professionals who care deeply about the communities they serve. The Board and management are pleased to reward our investors’ vision and commitment to community banking,” said Lober.

There are several reasons to invest in and bank with a community bank such as Consumers. Investor and depositor funds are invested in the local communities and the Consumers Bancorp Board of Directors is made up of local citizens who want to advance the interests of the towns and cities where they live and where the bank does business. Additionally, according to the SBA Office of Advocacy, community banks provide 35% of the total dollar amount of loans to small businesses under \$1 million dollars.

Anyone interested in purchasing Consumers Bancorp stock may contact the Bank’s Corporate Secretary at 330-868-9015 to obtain a list of market makers for the stock.

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The information contained in this press release contains “forward-looking statements” within the meaning of the Private Securities Litigation Reform Act of 1995. These forward-looking statements may involve risks and uncertainties that are difficult to predict, may be beyond Consumers’ control and could cause actual results to differ materially from those described in such statements. Although Consumers believes that the expectations reflected in such forward-looking statements are reasonable, Consumers can give no assurance that such expectations will prove to be correct. The forward-looking statements included in this discussion speak only as of the date they are made, and, except as required by law, Consumers undertakes no obligation to update these forward-looking statements to reflect subsequent events or circumstances. Important factors that could cause actual results to differ materially from those suggested by these forward-looking statements and that could adversely affect Consumers’ performance include, but are not limited to: regional and national economic conditions becoming less favorable than expected resulting in, among other things, a deterioration in credit quality of assets, changes in levels of market interest rates which could reduce anticipated or actual margins, credit risks of lending activities, the nature, extent and timing of governmental actions and reforms, competitive pressures on product pricing and services and changes in technology.