

LANDMARK BANCORP INC  
Form 8-K  
February 12, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**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)

**February 12, 2008**  
February 12, 2008

**Landmark Bancorp, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**0-20878**  
(Commission  
File Number)

**43-1930755**  
(IRS Employer  
Identification No.)

**701 Poyntz Avenue, Manhattan, Kansas**  
(Address of principal executive offices)

**66502**  
(Zip Code)

**(785) 565-2000**

Registrant's telephone number, including area code

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**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 February 12, 2008, Landmark Bancorp, Inc. issued a press release announcing that the board of directors approved a new stock repurchase program enabling management to repurchase up to 119,900 shares, or 5% of its outstanding stock. The press release is attached as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits**

(d) Exhibits.

99.1 Press Release dated February 12, 2008

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**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.

**LANDMARK BANCORP, INC.**

Dated: February 12, 2008

By: /s/ Mark A. Herpich  
Mark A. Herpich  
Vice President, Secretary,  
Treasurer  
and Chief Financial Officer