

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FLEXSTEEL INDUSTRIES INC

CIK: **37472** | IRS No.: **420442319** | State of Incorporation: **MN** | Fiscal Year End: **0630**
Type: **8-K** | Act: **34** | File No.: **000-05151** | Film No.: **99573250**
SIC: **2510** Household furniture

Mailing Address
3400 JACKSON
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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) March 16, 1999

(Exact name of registrant as specified in its charter)

Flexsteel Industries, Inc.

(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
Minnesota	0-5151	42-0442319

Registrant's telephone number, including area code 319-556-7730

Item 5. Other Events

On March 16, 1999 the Board of Directors elected a new member to the Board. See Exhibit A attached hereto and incorporated herein for further information.

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.

Flexsteel Industries, Inc.

(Registrant)

Date March 23, 1999

By: /s/ R.J. Klosterman

R.J. Klosterman
Financial Vice President &

DAVIS NEW DIRECTOR AT FLEXSTEEL

DUBUQUE, IOWA -- The Board of Directors of Flexsteel Industries, Inc., in a meeting March 16, 1999 appointed Mr. Lynn J. Davis, a veteran manager, to the board.

Davis has served with ADC Telecommunications, Inc., of Minnetonka, MN for over 25 years. He is currently Senior Vice President; he is also President of Broadband Connectivity Group, a subsidiary of ADC Telecommunications. During his tenure with ADC, Davis' responsibilities have included marketing, manufacturing, and operations.

"Lynn Davis is a seasoned executive whose knowledge and experience will add valuable depth to our Board," said K. Bruce Lauritsen, Flexsteel's President and Chief Executive Officer.

"We are pleased to have someone with Lynn's qualifications on our board," said John R. Easter, Flexsteel's Chairman. "His operational and manufacturing experience, as well as his history in management with ADC, will be an asset to Flexsteel's future growth."