

Item 8.01 Other Events

On December 16, 2014, Surrey Bancorp (the “Company”) issued a press release announcing that its Board of Directors had declared a special cash dividend of 22 cents per share on the Company’s common stock. The dividend is payable on January 12, 2015 to shareholders of record as of the close of business on December 29, 2014. A copy of the press release is attached hereto as Exhibit 99.1

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

Exhibit No. Description

99.1 Press release dated December 16, 2014

SIGNATURE

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.

SURREY BANCORP

Date: December 16, 2014 By: /s/ Mark H. Towe
Mark H. Towe, Chief Financial Officer
