

Kearny Financial Corp.  
Form 8-K  
August 17, 2011

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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) August 17, 2011

KEARNY FINANCIAL CORP.  
(Exact name of registrant as specified in its charter)

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| United States<br>(State or other jurisdiction<br>of incorporation) | 0-51093<br>(Commission<br>File Number) | 22-3803741<br>(IRS Employer<br>Identification No.) |
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|   |                     |
|---|---------------------|
| 120 Passaic Avenue, Fairfield, New Jersey<br>(Address of principal executive offices) | 07004<br>(Zip Code) |
|---|---------------------|

Registrant's telephone number, including area code: (973) 244-4500

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 (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17

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CFR 230.425)

- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).



KEARNY FINANCIAL CORP.

INFORMATION TO BE INCLUDED IN THE REPORT

Item 8.01 Other Events

On August 17, 2011, the Registrant announced that it had completed its previously announced 5% open market stock repurchase program and that its Board of Directors had approved an additional open market stock repurchase program for up to 5% of its outstanding shares (approximately 845,031 shares) held by persons other than Kearny MHC. For further information, reference is made to the Registrant's press release, dated August 17, 2011, which is included with this Form 8-K as an exhibit.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits. The following exhibits are furnished with this report.

Exhibit 99.1 -- Press Release dated August 17, 2011.

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.

KEARNY FINANCIAL CORP.

Date: August 17, 2011

By: /s/ Craig L. Montanaro  
Craig L. Montanaro  
President and Chief Executive Officer

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