

## Amy Litzenberger Named New Director at Dimeco, Inc.



*Honesdale, PA, July 10, 2015* — John S. Kiesendahl, Chairman of the Board, and Gary C. Beilman, President and Chief Executive Officer of The Dime Bank, announced Amy Litzenberger as the newest board member to join the eight existing Directors serving The Dime Bank and Dimeco, Inc. (OTC Pink: DIMC), parent company of The Dime Bank.

Ms. Litzenberger comes to Dimeco, Inc. with a proven record of success in business development and corporate finance. Her professional experience spans both the corporate and non-profit worlds. Much of her early career was spent in New York, NY. She has been involved in almost all aspects of corporate finance including initial and secondary public offerings, institutional and retail private placements, leveraged buyouts, mergers and acquisitions, and consolidations. Her work included identifying, evaluating, structuring and negotiating transactions; complex financial modeling; performing due diligence and financial consulting. Her current position is that of president of Haverford Penn Financial, a financial consulting firm. She co-founded and serves as chair of Take the Lead, a national nonprofit organization whose mission is to bring women to leadership parity. In 1999, Amy and her husband, Robert, purchased property in Shohola and constructed a home where they now reside with two sons. Since that time, Ms. Litzenberger has been actively involved in the local community, with much of that centered in the greater Pike County, PA region. Amy is a member of the Board of Directors and one of the founders of the Kindred Spirits Arts Program. Since 2009, Ms. Litzenberger has served on the Annual Gala Dinner Committee for the Delaware Highlands Conservancy. Additionally, she has served as the co-head of the Milford Music Festival, as a member of the Dinner Committee for the Center for Developmental Disabilities' annual dinner and as a member of the Advisory Board of the Black Bear Film Festival. Ms. Litzenberger graduated from Vassar College with general academic honors and department honors in Psychology and received an MBA in Finance from New York University, Graduate School of Business Administration.

"We are thrilled that Amy has agreed to join us. Her varied background will complement our existing board." stated Chairman Kiesendahl. "Amy is an ambitious and innovative achiever. She is results-oriented and an effective problem solver. Her current and prior work experiences have steadily focused on her strong organizational, planning, and analytical skills." President Beilman added, "Amy's current involvement in several non-profit organizations has her deeply rooted in our community, giving her an understanding of the needs and workings of our region. As our growing community bank moves forward in this complex economic and regulatory climate, Amy will be an integral addition to our directorate."

Ms. Litzenberger stated, "I am excited to join Dimeco's Board of Directors and contribute my knowledge and perspective to this soundly managed financial institution. I value Dimeco's commitment to the communities it serves and look forward to working with the board members and management team."

Dimeco, Inc. is the holding company of The Dime Bank, a full service financial institution serving Northeastern Pennsylvania with offices in Wayne, Pike, and Lackawanna Counties. For more information on Dimeco, Inc. and The Dime Bank, visit [www.thedimebank.com](http://www.thedimebank.com)

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