



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))

**Section 2 – Financial Information.**

Item 2.02 Results of Operations and Financial Condition.

On October 28, 2013, First Defiance Financial Corp. (“FDEF”) issued a press release regarding its earnings for the quarter ended September 30, 2013. A copy of the press release is attached as Exhibit 99.1.

**Section 7 – Regulation FD.**

Item 7.01 Regulation FD Disclosure.

On October 28, 2013, the FDEF Board of Directors declared a quarterly cash dividend of \$0.10 per common share payable on November 18, 2013 to shareholders of record at the close of business on November 11, 2013. A copy of the press release is attached as Exhibit 99.1.

**Section 9 – Financial Statements and Exhibits**

Item 9.01 Financial Statements and Exhibits.

(d)Exhibits.

Exhibit Number	Description
99.1	Press Release dated October 28, 2013

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 thereunto duly authorized.

FIRST DEFIANCE  
FINANCIAL CORP.

By: /s/ Donald P. Hileman  
Donald P. Hileman  
Chief Financial Officer

Date: October 28, 2013