

For Immediate Release

Homan to Retire as President and CEO of Minster Bank, Henschen to Take Over

Minster, OH – Orval Homan, President and CEO of Minster Bank and Minster Financial Corp has announced his retirement effective at the end of this year. Mark Henschen, currently Executive Vice President, will assume the duties of president and CEO effective January 1, 2008.

Homan began his banking career in 1970 and joined Minster Bank in 1981. A year later, he was named President and CEO of the Bank, and elected Chairman in 1998. During his 26 years with the institution, he has seen the Bank grow from two locations with \$35 million in assets to a \$250 million bank with seven locations in three counties. In 1998, a new corporate headquarters was built and in 1999 shareholders approved the formation of Minster Financial Corp, a financial holding company. Services were expanded in 2000 with the opening the Bank's Trust Department.

Throughout his business career, community service has always been a part of Homan's activities as well. He has served as a member of the Board of Trustees of the Joint Township District Memorial Hospital and as a Director of the Auglaize/Mercer Counties YMCA. Other activities have included Minster Kiwanis, Minster Civic Association, Minster Community Improvement Corporation and the Minster Community Fund. In 2006 he was honored with Minster's Outstanding Citizen Award. Outside of the area, he served on the Community Bank Advisory Council for the Federal Reserve Bank in Cleveland for three years, served six years on the Archdiocesan Pastoral Council, and was Chairman of the Financial Institutions Service Company.

“Over the years I have had the pleasure to know and work with many wonderful people and I certainly value the relationships that I have developed with our employees, customers and others in the banking industry. I genuinely appreciate all the confidence and support given to me through the years,” reflected Homan.

Henschen has been with Minster Bank for 21 years. A graduate of Ohio Northern University, he holds an MBA from Eastern New Mexico University. He is also a Certified Financial Planner. Responsibilities during his career with the Bank have included direct supervision of the Bank's branch expansion projects in Wapakoneta, St. Marys, Sidney and Troy. In addition, he has directed the activities of the Bank's trust department since its formation in 1998. He resides in New Knoxville, Ohio with his wife Sherry and their three sons.

"Working with Orval and all of the fine people of Minster Bank through the years has helped me prepare for this next step in my career. I look forward meeting more of our customers and continuing to work closely with all of our dedicated employees," Henschen said.

Commenting on the change in leadership, Minster Bank Vice Chairman, Richard Knostman said, "Orval has directed the Bank's growth for over twenty-five years. Mark has played a vital role in that growth and is well positioned to lead the bank into the future. The board is optimistic that the leadership transition will go smoothly and that the interests of the Bank's customers and shareholders will continue to be well served."

Homan will remain a member of the Board of Directors and board Chairman. In addition, he will be working on a part-time basis for the Bank on business development, strategic planning and special projects.

Minster Bank is a subsidiary of Minster Financial Corp. For more information, please contact Orval Homan, (419) 628-2351, ohoman@minsterbank.com.

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