

SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) 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.

LANDMARK BANCORP, INC.

(Registrant)

By: /s/ Patrick L. Alexander
Patrick L. Alexander
President and Chief Executive Officer
(Principal Executive Officer)

By: /s/ Mark A. Herpich
Mark A. Herpich
Vice President, Secretary, Treasurer and Chief Financial Officer
(Principal Financial and Accounting Officer)

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of the Registrant and in the capacities and on the dates indicated.

SIGNATURE

TITLE

<u>/s/ Patrick L. Alexander</u> Patrick L. Alexander	<u>March 29, 2013</u> Date	President, Chief Executive Officer and Director
<u>/s/ Larry L. Schugart</u> Larry L. Schugart	<u>March 29, 2013</u> Date	Chairman of the Board, Director
<u>/s/ Richard A. Ball</u> Richard A. Ball	<u>March 29, 2013</u> Date	Director
<u>/s/ Brent A. Bowman</u> Brent A. Bowman	<u>March 29, 2013</u> Date	Director
<u>/s/ Sarah Hill-Nelson</u> Sarah Hill-Nelson	<u>March 29, 2013</u> Date	Director
<u>/s/ Jim W. Lewis</u> Jim W. Lewis	<u>March 29, 2013</u> Date	Director
<u>/s/ Jerry R. Pettie</u> Jerry R. Pettie	<u>March 29, 2013</u> Date	Director
<u>/s/ Susan E. Roepke</u> Susan E. Roepke	<u>March 29, 2013</u> Date	Director
<u>/s/ David H. Snapp</u> David H. Snapp	<u>March 29, 2013</u> Date	Director