FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549	
wasiiiigtoii,	D.C.	20049	

Check this box if no longer subject to Section 16. Form 4 or Form 5	STATEMENT
to Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(b).	Filed nur

OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL 3235-0287 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person* McGovern Jeanne					2. Issuer Name and Ticker or Trading Symbol FLEXSTEEL INDUSTRIES INC [FLXS]								(Ch	eck all app	tionship of Reporting I all applicable) Director		son(s) to Is 10% Ov		
(Last)	(Fi	rst) (f	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 12/14/2023									Office below	er (give title		Other (s below)	specify
PO BOX	877						4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Ir	. Individual or Joint/Group Filing (Check Applicable ine)					
(Street)															X Form	filed by On	e Repo	orting Perso	on
DUBUQ	UE IA	. 5	2004												Form Perso	filed by Mo on	re thar	n One Repo	orting
(City)	(St	ate) (Ž	Zip)		Rul	le 10)b5-	1(c)	Trans	sact	tion Indi	icati	on						
					Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.									nded to					
		Table	I - Noi	n-Deriva	tive S	Secu	rities	Acq	uired,	Dis	posed of	, or E	3ene	eficia	lly Own	ed			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da			Execution Date,		Date,	Transaction Disposed Code (Instr. 5)		es Acquired (A) o Of (D) (Instr. 3, 4		(A) or 3, 4 an	Benefic	ies cially Following	Form	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership				
									Code	v	Amount	(A) (D)	A) or D) Price		Transa (Instr. 3	tion(s)			(Instr. 4)
Common Stock 12/			12/14/	2023		A		1,316(1)	1	A	\$ <mark>0</mark>	6	,033		D				
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	erivative Conversion Date Execution Date, ecurity or Exercise (Month/Day/Year) if any		4. Transaction Code (Instr. 8)		of Deriv	r osed) r. 3, 4	Expiration Da		te	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		nstr.	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amo or Nun of Sha	.					

Explanation of Responses:

1. Shares awarded as part of quarterly non-executive director compensation.

/s/ Jennifer Zeman, attorneyin-fact

12/18/2023

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.