FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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OMB APPROVAL											
OMB Number:	3235-0287										

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB Number: 3235
Estimated average burden hours per response:

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

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

1. Name and Address of Reporting Person* <u>EDWARDS MICHAEL</u>					2. Issuer Name and Ticker or Trading Symbol FLEXSTEEL INDUSTRIES INC [FLXS]										Check all a	ionship of Reporting all applicable) Director		g Person(s) to Issuer 10% Owner	
(Last)	•	rst) (Middle)			3. Date of Earliest Transaction (Month/Day/Year) 12/05/2016										Officer (give title below)		Other (specify below)	
(Street) DUBUQ			52004 Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									ne) X Fo	•			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
Date					Day/Year) if		2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Disposed Code (Instr. 5)		ities Acquired (A) d Of (D) (Instr. 3, 4			nd Seci Ben Owr	mount of urities eficially led Following orted	For (D)	Ownership m: Direct or Indirect Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
						Code	v	Amount	(A) or (D)		Price	Tran	saction(s) r. 3 and 4)			(1130.4)			
Common	ommon Stock				12/05/2016				A		222(1) A \$		\$56	5.2	222		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 Execu ecurity or Exercise (Month/Day/Year) if any				4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiratio	6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		8. Price of Derivative Security (Instr. 5)		Ownersh Form: Direct (D or Indirect (I) (Instr.	Ownership	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title	Amo or Num of Sha	ber					

Explanation of Responses:

1. Restricted stock award granted in the following amount \$12,500 divided by the closing price of \$56.20 on December 6, 2016.

Michael Edwards

12/07/2016

** 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.