

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On September 5, 2019, Christine M. Vujovich and Thomas J. Tischhauser notified the Board of Directors (the “Board”) of Kimball Electronics, Inc. (the “Company”) of their respective decisions not to stand for re-election to the Board at the 2019 Annual Meeting of Share Owners scheduled for November 7, 2019. Ms. Vujovich will continue to serve as a director and a member of the Audit Committee and Mr. Tischhauser will continue to serve as a director and a member of the Compensation and Governance Committee until the conclusion of the Annual Share Owners meeting.

Ms. Vujovich and Mr. Tischhauser were initially elected to the Board in 2014 following the spin-off of the Company from its former parent. The decision by each of Ms. Vujovich and Mr. Tischhauser not to stand for re-election did not result from any disagreement with the Company on any matter relating to the Company’s operations, policies, or practices.

The Company’s press release announcing the retirement of Ms. Vujovich and Mr. Tischhauser is attached on Exhibit 99.1 and is incorporated into this Item 5.02 by reference.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

The following exhibit is filed as part of this report:

Exhibit	
<u>Number</u>	<u>Description</u>
99.1	Press Release Dated September 9, 2019

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 hereunto duly authorized.

KIMBALL ELECTRONICS, INC.

By: /s/ John H. Kahle

JOHN H. KAHLE
Vice President, General Counsel,
Chief Compliance Officer, and Secretary

Date: September 9, 2019

Exhibit 99.1

Kimball Electronics, Inc. Announces Retirement of Directors Christine M. Vujovich and Thomas J. Tischhauser

JASPER, Ind., Sept. 9, 2019 (GLOBE NEWSWIRE) -- Kimball Electronics, Inc. (NASDAQ: KE), (the "Company"), today announced the pending retirement of Christine M. Vujovich and Thomas J. Tischhauser from its Board of Directors (the "Board").

On September 5, 2019, Ms. Vujovich and Mr. Tischhauser notified the Company and the Board of their respective decisions not to stand for re-election at the 2019 Annual Meeting of Share Owners to be held on November 7, 2019. Their terms will expire upon the conclusion of the annual meeting. Ms. Vujovich and Mr. Tischhauser served as directors of the Company's former parent Kimball International, Inc. and have served on the Board of the Company since its spin-off from Kimball International, Inc. in October 2014.

"Speaking on behalf of our Board, we cannot thank Tina and Tom enough for their steady leadership as we began our journey as an independent public company. In addition, their service as directors of Kimball International paved the way for a successful spin-off. They have truly been outstanding representatives for the Share Owners of the Company and their wisdom, dedication, and sense of humor will be sorely missed," said Don Charron, Chairman of the Board and Chief Executive Officer.

The Company intends to replace both directors.

About Kimball Electronics, Inc.

Kimball Electronics is a multifaceted manufacturing solutions provider of electronics and diversified contract manufacturing services to customers around the world. From our operations in the United States, China, India, Japan, Mexico, Poland, Romania, Thailand, and Vietnam, our teams are proud to provide manufacturing services for a variety of industries. Recognized for a reputation of excellence, we are committed to a high-performance culture that values personal and organizational commitment to quality, reliability, value, speed, and ethical behavior. Kimball Electronics, Inc. (NASDAQ: KE) is headquartered in Jasper, Indiana.

To learn more about Kimball Electronics, visit: www.kimballelectronics.com.

Lasting relationships. Global success.