

TABLE OF CONTENTS

<u>Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers</u>	<u>1</u>
<u>Signature</u>	<u>2</u>

SECTION 5 – Corporate Governance and Management

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On June 24, 2016, Rick D. Riley announced his retirement as a Citizens, Inc. employee and his resignation from the Citizens, Inc. Board of Directors, effective immediately. Mr. Riley made the following statement upon making his announcement: “I am thankful for the opportunity Harold gave me to work at Citizens and believe the current Board and executive team is positioned to lead Citizens successfully into the future. It is with great anticipation that I look forward to the next chapter in my life and the opportunity to focus on improving my health and to spend much needed time with my family.”

Mr. Riley was not an executive officer at the time of this announcement, and Citizens did not have an employment agreement with Mr. Riley.

SIGNATURE

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.

CITIZENS, INC.

By: /s/ Kay E. Osbourn
Kay E. Osbourn, President, Interim CEO

Date: June 28, 2016