SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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

to Sectio	nis box if no lo on 16. Form 4 ns may contir on 1(b).	or Form 5	STA		pursua	ant to S	Section	16(a)	of the s	Securi	NEFICIA	e Act of		RS	SHIP	E	OMB Num Estimated nours per r	average bu		35-0287 0.5	
1. Name and Address of Reporting Person [*] <u>MATHENY DRUE</u>						or Section 30(h) of the Investment Company Act of 1940 2. Issuer Name and Ticker or Trading Symbol DILLARD'S, INC. [DDS]									ck all app Direc	licable) tor	10%		Owr	her	
(Last) (First) (Middle) 1600 CANTRELL ROAD						3. Date of Earliest Transaction (Month/Day/Year) 08/04/2020									X Officer (give title below) Other (specify below) Executive Vice President Executive Vice President						
(Street) LITTLE ROCK AR 72201 (City) (State) (Zip)					4. If <i>i</i>	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applic Line) X Form filed by One Reporting Person Form filed by More than One Reportin Person					ı		
		Table	I - No	on-Deriva	tive	Secu	rities	Acc	quired	l, Dis	sposed of	, or B	enefic	ciall	ly Own	ed					
1. Title of Security (Instr. 3) Date (Month/Day/					Execution Date,			3.4. SecuritiesTransactionDisposed OrCode (Instr.5)			s Acquired (A) or f (D) (Instr. 3, 4 an			5. Amount of Securities Beneficially Owned Following Reported		Form (D) or	mership : Direct ⁻ Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount	(A) or (D)	Price		Transact (Instr. 3 a	ion(s)			(IIIS	u. 4)	
Common Class A 08/04/2)20				Α		287	Α	\$25.	07	445	445,996		D				
Common Class A - Retirement Plan															39,	860		D			
Common Class A														7,30	7,300 ⁽¹⁾				See Footnote ⁽¹⁾		
Common Class A															650 ⁽²⁾			Ι		See Footnote ⁽²⁾	
		Ta	ble II								osed of, convertib				Ownee	b					
Derivative Security (Instr. 3)	erivative Conversion Date Execution Date or Exercise (Month/Day/Year) if any		tion Date,	4. Transaction Code (Instr. 8)		of Deriv	rities lired r osed) r. 3, 4	6. Date Expira (Month Date Exerci	ntion D h/Day/	Year) Securities Underlying Derivative Security (In 3 and 4) Expiration		nt of ties lying tive ty (Instr. 4) Amount or Number of	Derivative Security (Instr. 5)		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownersh Form: Direct (D or Indirec (I) (Instr.	nip) ct	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

Explanation of Responses:

1. Trustee of GST Trust

2. Owned by spouse

Remarks:

/s/ Drue Matheny

08/05/2020

** 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.