



## **Section 1 - Conflict Minerals Disclosure**

### **Item 1.01 Conflict Minerals Disclosure and Report**

Flexsteel Industries, Inc. (the “Company”), evaluated its current products and determined that certain products it manufactures or contracts to manufacture contain tin (cassiterite). Accordingly, the Company files herewith as Exhibit 1.02 its Conflict Minerals Report for the calendar year ended December 31, 2013. The Report is also available at [www.flexsteel.com](http://www.flexsteel.com) under the “About Flexsteel” section.

### **Item 1.02 Exhibit**

See Exhibit 1.02 to this specialized disclosure report, incorporated herein by reference.

## **Section 2 – Exhibits**

### **Item 2.01 Exhibits**

Exhibit 1.02 - Conflict Minerals Report.

## **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 duly authorized undersigned.

FLEXSTEEL INDUSTRIES, INC.

(Registrant)

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By: /s/ Timothy E. Hall  
Timothy E. Hall  
Senior Vice President-Finance, CFO, Secretary and Treasurer  
Principal Financial and Accounting Officer

Date: June 2, 2014