DILLARD'S, INC.

Form SD May 31, 2017

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

FORM SD

SPECIALIZED DISCLOSURE REPORT

Dillard's, Inc.

(Exact name of registrant as specified in its charter)

Delaware 1-6140 71-0388071 (State or other jurisdiction of (Commission (IRS Employer incorporation or organization) File Number) Identification No)

1600 Cantrell Road, Little Rock, Arkansas 72201 (Address of principal executive offices) (Zip Code)

Dean L. Worley, Esq. (501) 376-5420 (Name and telephone number, including area code, of the person to contact in connection with this report.)

Check the appropriate box to indicate the rule pursuant to which this form is being filed, and provide the period to which the information in this form applies:

Rule 13p-1 under the Securities Exchange Act (17 CFR 240.13p-1) for the reporting period from January 1 to December 31, 2016.

#### Item 1.01 Conflict Minerals Disclosure and Report

As provided for in Rule 13p-1 under the Securities Exchange Act of 1934, as amended, and Form SD, a Conflict Minerals Report is provided as an exhibit to this Form SD and is available at the following Internet website: http://investor.shareholder.com/dillards/documentdisplay.cfm?DocumentID=14124. The information contained on our website is not incorporated by reference into this Form SD or our Conflict Minerals Report and should not be considered part of this report or the Conflict Minerals Report.

Information concerning tin, tantalum, tungsten and gold from recycled or scrap sources that may be contained in our in-scope products is included in the Conflict Minerals Report and is incorporated in this Form SD by reference.

Item 1.02 - Exhibit

The Conflict Minerals Report described in Item 1.01 is filed as Exhibit 1.01 to this Form SD.

Section 2 - Exhibits Item 2.01 Exhibits

Exhibit 1.01 - Conflict Minerals Report for the calendar year ended December 31, 2016.

#### **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.

Dillard's, Inc.

By /s/ Phillip R. Watts  $\frac{\text{May 31,}}{2017}$  Name: Phillip R. Watts (Date)

Title: Senior Vice President, Co-Principal Financial Officer and Principal Accounting Officer

By /s/ Chris B. Johnson Name: Chris B. Johnson

Title: Senior Vice President and Co-Principal Financial Officer

### EXHIBIT INDEX

# **Exhibit Description**

1.01 Conflict Minerals Report for the calendar year ended December 31, 2016.