

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

Departure of President and Chief Operating Officer, Credit and Collections. On May 23, 2017, Conn's, Inc. (the "Company") announced the departure of Michael J. Poppe, President and Chief Operating Officer, Credit and Collections ("COO"), effective as of May 23, 2017. Until a successor COO is appointed, Norman L. Miller, the Company's Chief Executive Officer, will assume the duties of the COO position.

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.

Date: May 24, 2017

CONN'S, INC.

By: /s/ Mark L. Prior

Name: Mark L. Prior

Title: Vice President, General Counsel & Secretary