

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

(d) On February 11, 2014, Stephen C. Adams was appointed to the Boards of Directors of Old Point Financial Corporation (the Company) and its subsidiary, The Old Point National Bank of Phoebus (the Bank). Mr. Adams has been appointed to serve on the Old Point Financial Corporation Board's Audit Committee. Mr. Adams has served on the Bank's Peninsula Advisory Board since 2006.

Mr. Adams is Group Vice President & Chief Financial Officer of Pomoco Group, Inc., which operates a number of automobile dealerships in the Company's market area. Before joining Pomoco in 1986, Mr. Adams worked for the Financial Accounting Standards Board and for two local accounting firms. He is a certified public accountant and received both his Bachelor's and Master's degrees in Accounting from the University of Virginia.

Item 9.01 Financial Statements and Exhibits.

Exhibits

(d) Exhibit 99.1 Press release dated February 13, 2014

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 undersigned hereunto duly authorized.

Old Point Financial Corporation
Registrant

Date: February 13, 2014

/s/ Robert F. Shuford, Sr.
Robert F. Shuford, Sr.
Chairman of the Board
President & Chief Executive Officer