



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

On January 7, 2016, Diane Kranz notified Barnwell Industries, Inc. (the "Company") that she would not stand for reelection to the Board of Directors, effective at the time of the Company's 2016 Annual Meeting of Stockholders scheduled for March 7, 2016. Ms. Kranz has been a member of the Company's Board of Directors since 2003.

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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.

Dated: January 8, 2016

BARNWELL INDUSTRIES, INC.

By: /s/ Russell M.

Gifford

Name: Russell M. Gifford

Title: Executive Vice President and  
Chief Financial Officer