FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* DEORIO MARK M.					2. Issuer Name and Ticker or Trading Symbol DULUTH HOLDINGS INC. [DLTH]									heck all ap	pplicable) ector	ng Persor	Person(s) to Issuer 10% Owner Other (specif		
(Last) (First) (Middle) 170 COUNTRYSIDE DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 04/11/2016										ficer (give title Other below) SVP and CFO			
(Street) BELLEV (City)			53508 Zip)		4. If	If Amendment, Date of Original Filed (Month/Day/Year)								ne) X For For	or Joint/Group Filing (Check Applicable rm filed by One Reporting Person rm filed by More than One Reporting rson				
		Tab	e I - Non	-Deriva	ative	Sec	curitie	s Acc	quired,	Dis	osed o	f, or	Bene	ficia	ılly Own	ed			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da						Execution Date,		Transaction Disposed Of Code (Instr. 5)			ies Acquired (A) Of (D) (Instr. 3, 4			nd Secu Bene	nount of rities ficially ed Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount (A) or (D)		Price	Trans	saction(s) . 3 and 4)			(111511.4)	
Class B Common Stock 04/11/				/2016	2016		A		11,033 A		(1)	2	264,041)				
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security 3. Transaction Date (Month/Day/Year) (Month/Day/Year) 3. Deemed Execution Date, if any (Month/Day/Year)		Date,	4. Transaction Code (Instr. 8)		Derivative (Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		ount	8. Price of Derivative Security (Instr. 5)		Owr Fori Dire or Ir (I) (I	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	٧	(A)	(D)	Exercisat		Date	Title	Shai	es					

Explanation of Responses:

1. Award of restricted stock granted under the 2015 Equity Incentive Plan of Duluth Holdings Inc. The shares of restricted stock vest three years from the date of grant.

Remarks:

(by Dennis F. Connolly, P.O.A) 04/12/2016

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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