

ITEM 7.01 – REGULATION FD DISCLOSURE

President and Chief Executive Officer Brian L. Vance met with current and potential investors at the Keefe Bruyette Woods Community Bank Investor Conference on August 2nd and 3rd, 2016.

Attached as Exhibit 99.1 is a copy of the presentation materials that were provided to investors.

ITEM 9.01 – FINANCIAL STATEMENTS AND EXHIBITS*

(d) Exhibits

The following exhibit is being filed herewith:

99.1 Heritage Financial Corporation Presentation Materials

The information furnished under Item 7.01 and Item 9.01 of this Current Report on Form 8-K, including the exhibit, shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or *otherwise subject to liabilities under that Section, nor shall it be deemed incorporated by reference in any registration statement or other filings of Heritage Financial Corporation under the Securities Act of 1933, as amended, except as shall be set forth by specific reference in such filing.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HERITAGE FINANCIAL
CORPORATION

By: /S/ BRIAN L. VANCE
Brian L. Vance
President and Chief Executive Officer

Dated: August 3, 2016