

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. "

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

(d) Northern Trust Corporation (the "Corporation") hereby amends its Form 8-K filed on January 22, 2019 to report that, on February 19, 2019, the Board of Directors (the "Board") of the Corporation appointed Marcy S. Klevorn to the Audit and Business Risk Committees of the Board and Siddharth N. (Bobby) Mehta to the Business Risk and Capital Governance Committees of the Board. As of January 22, 2019, the Board had not yet determined the committees to which Ms. Klevorn and Mr. Mehta would be appointed.

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 thereunto duly authorized.

NORTHERN TRUST CORPORATION
(Registrant)

February

Date: 19, 2019 By: /s/ Susan C. Levy

Susan C. Levy
Executive Vice President, General Counsel and Corporate Secretary