

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 1, 2004

JACK HENRY & ASSOCIATES, INC.

(Exact name of Registrant as specified in its Charter)

Delaware

0-14112

43-1128385

(State or Other Jurisdiction (Commission File Number)
of Incorporation)

(IRS Employer
Identification No.)

663 Highway 60, P.O. Box 807, Monett, MO 65708

(Address of principal executive offices)(zip code)

Registrant's telephone number, including area code: (417) 235-6652

Item 5. Other Events and Required FD Disclosures.

On March 1, 2004, the Board of Directors appointed Craig R. Curry to fill the empty seventh seat on the Board resulting from the retirement for personal reasons of his father George R. Curry. Craig Curry will serve as an outside, independent Board member and he has been appointed as an additional member of the company's Audit Committee. Mr. Curry is currently the Chairman and CEO of Central Bank of Lebanon, Missouri. His career and experience in the banking industry are detailed in the company's press release dated March 1, 2004, the text of which is attached hereto as Exhibit 99.1.

Item 7. Financial Statements and Exhibits.

(c) Exhibits

99.1 Press release dated March 1, 2004.

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.

Date: March 2, 2004
JACK HENRY & ASSOCIATES, INC.
(Registrant)

By: /s/ Kevin D. Williams

Kevin D. Williams

Company: Jack Henry & Associates, Inc.
663 Highway 60, P.O. Box 807
Monett, MO 65708

Analyst Contact: Kevin D. Williams
Chief Financial Officer
(417) 235-6652

IR Contact: Jon Seegert
Director Investor Relations
(417) 235-6652

FOR IMMEDIATE RELEASE

JACK HENRY & ASSOCIATES NAMES CRAIG R. CURRY TO BOARD

Monett, MO, March 1, 2004 -- Jack Henry & Associates, Inc. (Nasdaq: JKHY), a leading provider of technology solutions for financial institutions, today announced it has named Missouri banker Craig R. Curry to serve on its Board of Directors. This appointment will maintain the total number of board members at seven and the Board will continue to be composed of four independent outside directors and three corporate officers. Mr. Curry was appointed following the retirement for personal reasons of his father George R. Curry, who has been a dedicated director and member of several committees of the Board since 1989.

"First and foremost we express our gratitude, thanks and appreciation to George for the years of dedicated service and direction he has provided to the board, executives and the management of Jack Henry & Associates Inc. for the past 15 years," said Michael E. Henry, Chairman and CEO.

"With over twenty-one years of experience in the financial institution industry, Craig has an extremely strong background, impressive resume and extensive expertise within the American and Missouri Bankers Associations. He brings an enormous amount of experience in the financial industry and talent to our Company and Board of Directors," continued Henry. Craig is currently the Chairman and CEO of Central Bank of Lebanon, a \$180 million independent community bank in South-Central Missouri.

Craig graduated from Drury College in 1983 and is a third generation banker. His extensive leadership experience with the Missouri Bankers Associations includes recent service on the Missouri Bankers Association's Government Relations Committee (Chairman - 1999-2000), its Funding Alternative Task Force, its Executive Committee and as Chairman of the Missouri Bankers Association (2002-2003). Also, Craig has served in various capacities with the American Bankers Association, including as a member of the American Bankers Association's Community Bankers Council, its Community Bank Tax Task Force, its Education Council and its Governmental Relations Board. Craig currently resides in Lebanon, Missouri, with his wife and two children.

Jack Henry & Associates, Inc. provides integrated computer systems and processes ATM and debit card transactions for banks and credit unions. Jack Henry markets and supports its systems throughout the United States and has over 3,000 customers nationwide. For additional information on Jack Henry, visit the company's web site at www.jackhenry.com.

Statements made in this news release that are not historical facts are forward-looking information. Actual results may differ materially from those projected in any forward-looking information. Specifically, there are a number of important factors that could cause actual results to differ materially from those anticipated by any forward-looking information. Additional information on these and other factors, which could affect the Company's financial results, are included in its Securities and Exchange Commission (SEC) filings on Form 10-K, and these statements should be reviewed by potential investors. Finally, there may be other factors not mentioned above or included in the Company's SEC filings that may cause actual results to differ materially from any forward-looking information.