

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

**SCHEDULE 14A
(Rule 14a-101)**

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934
(Amendment No.)

Filed by the Registrant
Filed by a Party other than the Registrant
Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-11(c) or §240.14a-12

JACK HENRY & ASSOCIATES, INC.

(Name of Registrant as Specified in its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee paid previously with preliminary materials.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

Online

Go to www.envisionreports.com/JKHY or scan the QR code – login details are located in the shaded bar below.



Votes submitted electronically must be received by 1:00am, Central Time, on November 12, 2024.

Annual Stockholder Meeting Notice

Important Notice Regarding the Availability of Proxy Materials for the Jack Henry & Associates, Inc. Annual Meeting of Stockholders to be Held on November 12, 2024

Under Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the annual stockholders' meeting are available on the Internet. Follow the instructions below to view the materials and vote online or request a copy. The items to be voted on and location of the annual meeting are on the reverse side. Your vote is important!

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The 2024 proxy statement and annual report to stockholders are available at:

www.envisionreports.com/JKHY



Easy Online Access – View your proxy materials and vote.

- Step 1:** Go to www.envisionreports.com/JKHY.
- Step 2:** Click on the icon on the right to view meeting materials.
- Step 3:** Return to the investorvote.com window and follow the instructions on the screen to log in.
- Step 4:** Make your selections as instructed on each screen for your delivery preferences.
- Step 5:** Vote your shares.

When you go online, you can also help the environment by consenting to receive electronic delivery of future materials.



Obtaining a Copy of the Proxy Materials – If you want to receive a copy of the proxy materials, you must request one. There is no charge to you for requesting a copy. Please make your request as instructed on the reverse side on or before November 1, 2024, to facilitate timely delivery.

Stockholder Meeting Notice

Jack Henry & Associates, Inc.'s Annual Meeting of Stockholders will be held on November 12, 2024, at the Company's Executive Conference Center, lower level (Building J-7), 663 Highway 60, Monett, MO, at 11:00 a.m. Central Time.

Proposals to be voted on at the meeting are listed below along with the Board of Directors' recommendations.

The Board of Directors recommend a vote FOR all the nominees listed and FOR Proposals 2, 3, and 4:

1. To elect nine directors to serve until the 2025 Annual Meeting of Stockholders:
 - 01 - David B. Foss
 - 02 - Matthew C. Flanigan
 - 03 - Thomas H. Wilson, Jr.
 - 04 - Thomas A. Wimsett
 - 05 - Shruti S. Miyashiro
 - 06 - Wesley A. Brown
 - 07 - Curtis A. Campbell
 - 08 - Tammy S. LoCascio
 - 09 - Lisa M. Nelson
2. To approve, on an advisory basis, the compensation of our named executive officers.
3. To approve an amendment to our certificate of incorporation to reduce stockholder voting thresholds.
4. To ratify the selection of the Company's independent registered public accounting firm.
5. To transact such other business as may properly come before the Annual Meeting and any adjournments thereof.

PLEASE NOTE – YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must go online or request a paper copy of the proxy materials to receive a proxy card. If you wish to attend and vote at the meeting, please bring this notice with you.



Here's how to order a copy of the proxy materials and select delivery preferences:

Current and future delivery requests can be submitted using the options below.

If you request an email copy, you will receive an email with a link to the current meeting materials.

PLEASE NOTE: You must use the number in the shaded bar on the reverse side when requesting a copy of the proxy materials.

- **Internet** – Go to www.envisionreports.com/JKHY.
- **Phone** – Call us free of charge at 1-866-641-4276.
- **Email** – Send an email to investorvote@computershare.com with "Proxy Materials Jack Henry & Associates, Inc." in the subject line. Include your full name and address, plus the number located in the shaded bar on the reverse side, and state that you want a paper copy of the meeting materials.

To facilitate timely delivery, requests for a paper copy of proxy materials must be received by November 1, 2024.