

OLD NATIONAL BANCORP /IN/
Form 8-K
March 29, 2005

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 28, 2005

OLD NATIONAL BANCORP

(Exact name of Registrant as specified in its charter)

Indiana

001-15817

35-1539838

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

1 Main Street, Evansville, IN

47708

(Address of Principal Executive Offices)

(Zip Code)

(812) 464-1294

(Registrant's telephone number, including area code)

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On March 28, 2005, Douglas D. French informed Old National Bancorp (the "Company") of his intent to resign from the Board of Directors ("Board") of the Company, effective immediately. At the time of his resignation, Mr. French was a member of the Board's Corporate Governance and Nominating Committee. Mr. French is not resigning because of a disagreement with the Company.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

Old National
Bancorp

(Registrant)

Date: March 29, 2005

By: /s/ Jeffrey L.
Knight
Jeffrey L. Knight
Executive Vice
President, Chief
Legal Counsel and
Corporate Secretary