

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.

\* \* \* \* \*

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