

OLD NATIONAL BANCORP /IN/

Form 8-K

December 13, 2006

**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): December 13, 2006

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.)

One Main Street

Evansville, Indiana 47708

(Address of Principal Executive Offices, including Zip Code)

(812) 464-1294

(Registrant's Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2 below):

- Written communications pursuant to Rule 425 under the Securities Act
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On December 13, 2006, Old National Bancorp (the Company) announced that Candice Rickard will assume the role of Chief Risk Officer of the Company, effective immediately. In light of her promotion to Chief Risk Officer, Ms. Rickard will relinquish her duties as the Company s principal accounting officer.

The Company also announced on December 13, 2006 that Joan Kissel has been appointed as the Company s principal accounting officer to be effective immediately. Ms. Kissel, 38, previously served as Vice President and Assistant Controller/Financial Reporting Manager of the Company since July of 2005. Prior to joining the Company, Ms. Kissel was responsible for financial reporting at Accuride Corporation, a publicly held manufacturer and supplier of commercial vehicle components that is based in Evansville, Indiana.

The Company issued a press release announcing Ms. Rickard s promotion on December 13, 2006. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No.	Description of Exhibit
99.1	Press Release dated December 13, 2006 * * * * *

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: December 13, 2006

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