German American Bancorp, Inc.

NEWS RELEASE

CORRECTING and REPLACING German American Bancorp Holds Annual Shareholders' Meeting and Names New Board Chairman

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JASPER, Ind.--(BUSINESS WIRE)--April 22, 2004--In BW5950 issued April 22, 2004: Headline should read: German American Bancorp Holds Annual Shareholders' Meeting (sted: German American Bancorp Holds Annual Shareholders' Meeting and Names New Board Chairman).

The corrected release reads:

GERMAN AMERICAN BANCORP HOLDS ANNUAL SHAREHOLDERS' MEETING

Shareholders of German American Bancorp (Nasdaq:GABC) re-elected the following nominees to serve three year terms on the Board of Directors at the Company's annual meeting today ... William R. Hoffman, J. David Lett and Chet L. Thompson. Holdover Directors include: Mark A. Schroeder (President and Chief Executive Officer), David G. Buehler, Gene C. Mehne, Robert L. Ruckriegel, Larry J. Seger, Joseph F. Steurer and Michael J. Voyles.

George W. Astrike retired from the Board at this year's Shareholder's meeting. Mr. Astrike joined German American as President and Chief Executive Officer in 1982 and had served as Chairman since 1986.

German American Bancorp, a $926 million financial services company operates 5 affiliated community banks with 27 retail banking offices in the eight contiguous southwestern Indiana counties of Daviess, Dubois, Gibson, Knox, Martin, Perry, Pike and Spencer and a business lending center in Evansville, Indiana. The Company also operates German American Financial Advisors & Trust Company as well as five independent insurance agencies located

throughout its market area. The Company's lines of business include traditional retail and commercial banking, mortgage banking, comprehensive financial planning, full service brokerage and trust administration, title insurance, and a broad range of personal and corporate property and casualty insurance products.

German American Bancorp is based in Jasper, Indiana and its common stock is traded on NASDAQ's National Market System under the symbol GABC. More information can be obtained from the Company's website: **www.germanamericanbancorp.com**

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SOURCE: German American Bancorp