German American Bancorp, Inc.

NEWS RELEASE

German American Bancorp Holds Annual Shareholders' Meeting

2005-04-29

JASPER, Ind.--(BUSINESS WIRE)--April 29, 2005--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 . . . Christina M. Ernst, Gene C. Mehne, Larry J. Seger and Mark A. Schroeder (President and Chief Executive Officer). Holdover Directors include: Douglas A. Bawel, David G. Buehler, William R. Hoffman, U. Butch Klem, J. David Lett, Joseph F. Steurer, Chet L. Thompson and Michael J. Voyles.

Robert L. Ruckriegel retired from the Board at this year's Shareholder's meeting. Mr. Ruckriegel had served on German American's Board since 1983.

German American Bancorp, a $912 million financial services holding company, operates 5 affiliated community banks with 26 retail banking offices in the eight contiguous southwestern Indiana counties of Daviess, Dubois, Gibson, Knox, Martin, Perry, Pike and Spencer. The Company also operates German American Financial Advisors & Trust Company and German American Insurance, Inc. throughout its market area. The Company's lines of business include traditional retail and commercial banking, mortgage banking, comprehensive wealth management, 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 headquartered 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