



If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of 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 April 8, 2019, the board of directors (“Board”) of Agilysys, Inc. (the “Company”), in accordance with the provisions of the Company’s Code of Regulations, increased the size of the Board from seven to eight members. Further, in accordance with the provisions of the Code of Regulations, the Board appointed Dana Jones to serve as an independent director of the Company to fill the newly created vacancy.

As a Director, Ms. Jones is entitled to participate in the compensation program for outside directors, which typically includes an annual equity grant of restricted stock.

There are no arrangements or understandings between Ms. Jones and any other person pursuant to which Ms. Jones was appointed to the Board, nor is there a family relationship between any Board member or executive officer of the Company and Ms. Jones. There are no transactions in which Ms. Jones has an interest requiring disclosure pursuant to Item 404(a) of Regulation S-K.

A copy of the press release issued by the Company in connection with Ms. Jones’ appointment is attached as an exhibit to this report.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits.

The following items are filed as exhibits to this current report on Form 8-K:

Exhibit Number Description

99.1 Press release issued by Agilysys, Inc. dated April 8, 2019

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AGILYSYS, INC.

By: /s/ Kyle C. Badger  
Kyle C. Badger

Senior Vice President, General Counsel and Secretary

Date: April 11, 2019

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Exhibit Index

Exhibit Number Description

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