

Filename: e16408.sif

Type:

Comment/Description:

(this header is not part of the document)

<SUBMISSION-INFORMATION-FILE>

<TYPE>	8-K
<CONFIRMING-COPY>	NO
<SROS>	NASD
<FISCAL-YEAR>	
<FILER>	
<FILER-CIK>	0000713425
<FILER-CCC>	xn8*whcg
</FILER>	
<SUBMISSION-CONTACT>	
<CONTACT-NAME>	Customer Service
<CONTACT-PHONE>	212-366-3800
</SUBMISSION-CONTACT>	
<NOTIFY-INTERNET>	production@doremusfp.com
<RETURN-COPY>	NO
<PERIOD>	12-09-2003
<ITEMS>	5 7

</SUBMISSION-INFORMATION-FILE>

**Filename:** e16408\_8k.txt  
**Type:** 8-K  
**Comment/Description:** Form 8-K

(this header is not part of the document)

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 9, 2003

AMERICAN SOFTWARE, INC.  
(Exact name of Registrant as specified in its charter)

Georgia (State or other jurisdiction of incorporation)	0-12456 (Commission File Number)	58-1098795 (IRS Employer Identification No.)
---	--	--

470 East Paces Ferry Road, N.E. Atlanta, Georgia (Address of principal executive offices)	30305 (Zip Code)
---	---------------------

Registrant's telephone number, including area code: (404)261-4381

<PAGE>

Item 5. Other Events and Regulation FD Disclosure

Attached and incorporated herein by reference as Exhibit 99.1 is a copy of a press release of American Software, Inc., dated December 9, 2003, reporting American Software, Inc.'s Board of Directors' declaration of dividend.

Item 7(c). Exhibits

Exhibit 99.1 Press Release of American Software, Inc., dated December 9, 2003, reporting American Software, Inc.'s Board of Directors' declaration of dividend.

<PAGE>

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.

AMERICAN SOFTWARE, INC.  
(REGISTRANT)

Date: December 9, 2003

By: /s/ Vincent C. Klinges

-----  
Vincent C. Klinges  
Chief Financial Officer

<PAGE>

Exhibit Index

Exhibit No.

-----

Exhibit 99.1 Press Release of American Software, Inc., dated December 9, 2003,  
reporting American Software, Inc.'s Board of Directors' declaration of dividend.

**Filename:** e16408ex99\_1.txt  
**Type:** EX-99.1  
**Comment/Description:** Press Release

(this header is not part of the document)

Exhibit 99.1

#### American Software's Board Approves Quarterly Cash Dividend

ATLANTA, GA (December 9, 2003) - American Software, Inc. (NASDAQ: AMSWA) today announced that its Board of Directors has approved a quarterly dividend of \$0.06 per share of American Software common stock. The Company's cash dividend is payable on March 1, 2004 to shareholders of record at the close of business on February 15, 2004.

About American Software, Inc.

Headquartered in Atlanta, American Software develops, markets and supports one of the industry's most comprehensive offering of integrated business applications, including enterprise-wide, supply chain management, Internet commerce, financial, warehouse management and manufacturing packages. e-Intelliprise(TM) is a total ERP/supply chain management suite, which leverages Internet connectivity and includes multiple manufacturing methodologies, full global capability and integrated data marts. American Software owns 86% of Logility, Inc. (NASDAQ: LGTY), a leading supplier of collaborative value chain planning solutions via the Internet. New Generation Computing Inc. (NGC), a wholly-owned subsidiary of American Software, is a global software company that has 25 years of experience developing and marketing business applications for apparel manufacturers, brand managers, retailers and importers.

Forward Looking Statements

This press release contains forward-looking statements that are subject to substantial risks and uncertainties. There are a number of factors that could cause actual results to differ materially from those anticipated by statements made herein. These factors include, but are not limited to, changes in general economic conditions, technology and the market for the Company's products and services including economic conditions within the e-commerce markets; the timely availability and market acceptance of these products and services; the effect of competitive products and pricing; the uncertainty of the viability and effectiveness of strategic alliances; and the irregular pattern of the Company's revenues. For further information please refer to the Company's Form 10-K for the year ended April 30, 2003 and other reports and documents subsequently filed with the Securities and Exchange Commission or contact the Company at American Software, 470 East Paces Ferry Rd., Atlanta, GA 30305 (800) 726-2946. (404) 261-4381. FAX: (404) 264-5206 INTERNET: [www.amsoftware.com](http://www.amsoftware.com) or E-mail: [ask@amsoftware.com](mailto:ask@amsoftware.com)

SOURCE American Software, Inc.

-0- 12/09/2003

/CONTACT: Vincent C. Klinges, Chief Financial Officer of American Software, Inc., +1-404-264-5477/  
/Company News On-Call: <http://www.prnewswire.com/comp/048263.html/>  
/Web site: [http://www.amsoftware.com /](http://www.amsoftware.com/)  
(AMSWA)

CO: American Software, Inc.  
ST: Georgia

IN: CPR MLM STW  
SU: DIV