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Guidewire Software, Inc. Form 8-K October 13, 2016 **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): October 10, 2016

Guidewire Software, Inc.

(Exact name of registrant as specified in its charter)

001-35394 36-4468504 Delaware

(State or other jurisdiction of incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

1001 East Hillsdale Blvd., Suite 800

Foster City, CA 94404

(Address of principal executive offices, including zip code)

(650) 357-9100

(Registrant's telephone number, including area code)

Not applicable

(Former name or former address, if changed since last report)

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:

- qWritten communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- qSoliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- qPre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- qPre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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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.

(b) Refusal to Stand for Re-election to the Board of Directors.

On October 10, 2016, John Cavoores informed us that he will not stand for re-election as a member of the Board of Directors (the "Board") of Guidewire Software, Inc. (the "Company") at the Company's upcoming 2016 annual meeting of stockholders. Craig Conway has taken over the duties of Chairman of the Board. The Company thanks Mr. Cavoores for his years of meritorious service as a member of the Board.

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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.

Date: October 13, 2016 GUIDEWIRE

SOFTWARE, INC.

By:/s/ Richard Hart Richard Hart Chief Financial Officer