

ARI NETWORK SERVICES INC /WI
Form 8-K
September 19, 2008

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): **September 18, 2008**

ARI NETWORK SERVICES, INC.

(Exact name of registrant as specified in its charter)

| | | |
|--|--|--|
| <u>Wisconsin</u> (State or other jurisdiction of incorporation) | <u>0-19608</u> (Commission File Number) | <u>39-1388360</u> (IRS Employer Identification No.) |
|--|--|--|

| | |
|--|-----------------------------------|
| 11425 West Lake Park Drive, Suite 900 <u>Milwaukee, Wisconsin</u> (Address of principal executive offices) | <u>53224</u> (Zip Code) |
|--|-----------------------------------|

Registrant's telephone number, including area code: **(414) 973-4300**

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:

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

Item 5.02.

**Departure of Directors or Certain Officers; Election of Directors;
Appointment of Certain Officers; Compensatory Arrangements of
Certain Officers.**

Effective September 18, 2008, Richard W. Weening retired from the Board of Directors and the Audit Committee of the Board of Directors of ARI Network Services, Inc. (the Company). Mr. Weening had served on the Company s Board since 1981.

Item 8.01.

Other Events.

On September 18, 2008, the Company announced the retirement of Mr. Weening from the Company s Board of Directors, as described in Item 5.02 above. The press release issued by the Company is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01.

Financial Statements and Exhibits.

(d)

Exhibits

| <u>Exhibit No</u> | <u>Description</u> |
|-------------------|---|
| 99.1 | Press Release dated September 18, 2008. |

SIGNATURE

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.

Dated: September 18, 2008

ARI NETWORK SERVICES, INC.

By: /s/ Roy W. Olivier

Roy W. Olivier

President and Chief Executive Officer

Exhibit Index

| <u>Exhibit No</u> | <u>Description</u> |
|-------------------|---|
| 99.1 | Press Release dated September 18, 2008. |