## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <sup>*</sup> ROCH GERALD V					2. Issuer Name and Ticker or Trading Symbol HURCO COMPANIES INC [HURC]									heck all a	hip of Reporti oplicable) ector	• • • •	o Issuer o Owner	
(Last)					3. Date of Earliest Transaction (Month/Day/Year) 05/28/2004										icer (give title ow)	Oth bel	er (specify w)	
ONE TECHNOLOGY WAY					4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)				
(Street) INDIANAPOLIS IN 46268														X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City) (State) (Zip)																		
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
1. Title of Security (Instr. 3) 2. Transacti Date (Month/Day)					Execution Date,			ate,	3. Transaction Code (Instr. 8)		4. Securities Acquired ( Disposed Of (D) (Instr. 3 and 5)				Secu Ben Own	mount of prities eficially ed owing	6. Ownershi Form: Direc (D) or Indirect (I) (Instr. 4)	
								Code	v	Amount	(A (D	() or ()	Price	Rep Tran	orted saction(s) r. 3 and 4)	(	(	
Common Stock 05/28/20					004 05/28/		28/20	)04	S		1,000	) D \$		\$12.	63	8,812	D	
Common Stock 05/28/20					004	04 05/28/2004		S		300		D	\$12.	64	8,512	D		
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned   (e.g., puts, calls, warrants, options, convertible securities)																	
1. Title of Derivative Security (Instr. 3)	ve Conversion Date Execution Date, or Exercise (Month/Day/Year) if any			n Date,	4. Transaction Code (Instr. 8)		5. Nu of Deriv Secur Acqu (A) or Dispo of (D) (Instr and 5	ative rities ired osed	Expiratio	6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration			7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4) Amoun or Numbe of Title Shares		8. Price of Derivative Security (Instr. 5)	9. Number derivative Becurities Beneficially Owned Following Reported Transactior (Instr. 4)	Ownersh Form: Direct (D or Indire (I) (Instr. 4)	Beneficial Ownership

Explanation of Responses:

Gerald V. Roch

05/28/2004

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.