

JACK HENRY & ASSOCIATES, INC.
RISK AND COMPLIANCE COMMITTEE CHARTER
(Adopted November 10, 2016)

I. ORGANIZATION

The Risk and Compliance Committee (the "Committee") of Jack Henry & Associates, Inc. ("Company") will consist of at least three directors designated by the Board. The Board may vote to appoint or remove a Committee member at any time. The Board may also designate a chairperson.

II. PURPOSE

The Committee shall have general oversight of the Company's compliance with the legal and regulatory requirements of its business operations, including compliance with its business ethics policies, and the risks attendant to its ordinary business operations, including any risks related to the compliance obligations the Committee oversees. The Audit Committee has primary responsibility to review compliance with securities laws and regulations, including the Company's financial reporting and disclosure requirements. The Risk and Compliance Committee will conduct a review of summary reports for financial statements, the financial reporting process and significant credit risks, liquidity risks, and market risks as they relate to enterprise risk. The Compensation committee has primary responsibility relating to the Company's compensation policies and practices, which are overseen by the Company's Compensation Committee. The Risk and Compliance Committee will review material compensation related risks as they impact enterprise risk. While the Committee has the responsibilities and powers set forth in this Charter, the Committee and the Board must rely on the expertise and knowledge of management and Company counsel. Accordingly, it is the responsibility of management of the Company to insure compliance with applicable laws, rules and regulations. The Committee may initiate such compliance investigations as it deems appropriate, but it is not the Committee's responsibility to conduct compliance audits in the ordinary course of the Company's business.

III. RESPONSIBILITIES

The Committee's responsibilities include:

1. Reviewing and making recommendations to the Board that generally address the Company's compliance practices.
2. Meeting regularly with management to assess the Company's compliance policies and procedures.
3. Retaining such legal and other experts as the Committee deems appropriate to assist in the discharge of its duties.
4. Conducting investigations into legal compliance matters as necessary.
5. Overseeing information technology and data privacy security risk and reviewing related processes and organizational structure.
6. Reviewing the cyber resilience program as implemented throughout the company through program documentation and periodic discussion with the Chief Information Security Officer.
7. Reviewing business recovery planning and practices and disaster preparedness generally.

8. Overseeing the adequacy, efficacy, and implementation of the Company's compliance audit plan.
9. Reviewing the status of management's response to legislative, regulatory, and legal developments that may affect the Company.
10. Monitoring and oversight of response to and compliance with regulatory requirements, requests and orders.
11. Overseeing management's deployment of a risk management program that measures, prioritizes, monitors and responds to risks and monitors and evaluates compliance with risk management policies.
12. Discussing the Company's risk assessment and risk management guidelines, policies, and processes through regular meetings with the Director of Enterprise Risk Management.
13. Reviewing with management the Company's risk reports, policies, procedures and systems for identifying and managing enterprise risks.
14. Reviewing summary reports outlining the enterprise risk associated with financial statements, the financial reporting process and significant credit risks, liquidity risks, and market risks.
15. Discussing material risks relating to the Company's compensation policies and practices, as identified by the Compensation Committee.
16. Performing an annual review of the Risk Appetite Statement and submitting revisions to the Board of Directors for adoption.
17. Performing an annual review of insurance coverage.

IV. MEETINGS

The Committee will hold meetings as necessary or at the Board's request. The Committee may meet telephonically by conference call and may take action without a meeting by unanimous written consent.

V. MINUTES

The Committee will keep minutes of each meeting and will provide a copy of such minutes to any Board member upon request. The Committee shall regularly report matters discussed and actions taken to the Board of Directors. The Board may revise, modify, or rescind any action of the Committee.

VI. POLICIES AND PROCEDURES

The Committee may adopt policies and procedures pertaining to compliance and risk management matters. The Committee will attach any such policies to this charter.

VII. OTHER

The Committee has the authority to delegate any of its responsibilities to a subcommittee as the Committee deems appropriate in its sole discretion. The Committee shall have the authority to obtain advice and assistance from any officer or employee of the Company in performing its duties.