

**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

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**F O R M 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR  
15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934**

**For the month of March 2009**

**MAGIC SOFTWARE ENTERPRISES LTD.**

(Name of Registrant)

**5 HaPlada Street, Or-Yehuda, Israel 60218**

(Address of Principal Executive Office)

**Indicate by check mark whether the registrant files or will file  
annual reports under cover of Form 20-F or Form 40-F.**

**Form 20-F ☒ Form 40-F ☐**

**Indicate by check mark if the registrant is submitting the Form  
6-K in paper as permitted by Regulation S-T Rule 101(b)(1): ☐**

**Indicate by check mark if the registrant is submitting the Form  
6-K in paper as permitted by Regulation S-T Rule 101(b)(7): ☐**

**Indicate by check mark whether by furnishing the information  
contained in this Form, the registrant is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under the  
Securities Exchange Act of 1934.**

**Yes ☐ No ☒**

**If "Yes" is marked, indicate below the file number assigned to  
the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_**

**This Form 6-K is being incorporated by reference into the Registrant's Form  
S-8 Registration Statements File Nos. Registration Nos. 333-13270, 333-  
11220, 333-1946, 333-10794, 333-113552, 333-132221 and 333-149553.**

## MAGIC SOFTWARE ENTERPRISES LTD.

### 6-K Item

On March 31, 2009, the Company received notice from its Chief Financial Officer and director Ms. Hadas Gazit Kaiser that she is stepping down as a member of the Board of Directors, effective immediately. Ms. Gazit Kaiser served as a director of the Company from August 2007 and will continue to serve as a Chief Financial Officer.

## 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, thereunto duly authorized.

MAGIC SOFTWARE ENTERPRISES LTD.  
(Registrant)

By: \_\_\_\_\_  
Amit Birk  
Vice President, General Counsel and  
Corporate Secretary

Date: March 31<sup>st</sup>, 2009