
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)

July 30, 2004

HAEMONETICS CORPORATION

(Exact name of registrant as specified in its charter)

Massachusetts

(State or other jurisdiction (Commission File (IRS Employer Number) Identification No.)

1-10730

400 Wood Road Braintree, MA (Address of principal executive offices)

02184 (Zip Code)

Registrant's telephone number, including area code

(781) 848-7100

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

Item. 5 OTHER EVENTS AND REGULATION FD DISCLOSURE

On July 30, 2004, Haemonetics Corporation, (the "Company") announced the reelection of Dr. Yutaka Sakurada to the Company's Board of Directors. Dr. Harvey Klein withdrew his name from the slate of candidates to be elected to the Board in response to a recently announced policy by National Institutes of Health ("NIH") against having NIH employees serve on for-profit boards. Dr. Klein serves as the Chief of the Department of Transfusion medicine at the Warren G. Magnuson Clinical Center of NIH.

Item. 7 FINANCIAL STATEMENTS AND EXHIBITS

Exhibits (c)

99.1: Press Release of Haemonetics Corporation dated July 30, 2004

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.

(Registrant)

Date: July 30, 2004

By: /s/ Ronald J. Ryan

Ronald J. Ryan, Vice President and

Chief Financial Officer

EXHIBIT INDEX

Exhibit No. Subject Matter

99.1 Press Release of Haemonetics Corporation dated July 30, 2004.

3

Haemonetics Announces Change in Board of Directors

BRAINTREE, Mass., July 30 /PRNewswire-FirstCall/ -- Haemonetics Corporation announced today the reelection of Dr. Yutaka Sakurada to the Company's Board of Directors as part of the director class of 2005, at its annual shareholders meeting. Dr. Harvey Klein withdrew his name from the slate of candidates to be elected to the Board in response to a recently announced policy by National Institutes of Health ("NIH") against having NIH employees serve on for-profit boards. Dr. Klein is Chief of the Department of Transfusion Medicine at the Warren G. Magnuson Clinical Center of NIH, and has served with distinction on Haemonetics' Board of Directors since 1998.

Haemonetics expects to accelerate its consideration of independent director candidates to its Board.

Haemonetics Corporation

Haemonetics (NYSE: HAE) is a global company engaged in the design, manufacture and worldwide marketing of automated blood processing systems. These systems address important medical markets: surgical blood salvage, blood component collection, plasma collection, and blood component safety. To learn more about Haemonetics' products and markets, visit its web site at http://www.haemonetics.com.

This release contains forward looking statements that involve risks and uncertainties, including technological advances in the medical field and standards for transfusion medicine and our ability to successfully implement products that incorporate such advances and standards, product demand, market acceptance, regulatory uncertainties, the effect of economic and political conditions, the impact of competitive products and pricing, blood product reimbursement policies and practices, foreign currency exchange rates, changes in customers' ordering patterns, the effect of industry consolidation as seen in the plasma market, the effect of communicable diseases and the effect of uncertainties in markets outside the U.S. (including Europe and Asia) in which we operate and other risks detailed in the Company's filings with the Securities and Exchange Commission. The foregoing list should not be construed as exhaustive. The forward-looking statements are based on estimates and assumptions made by management of the Company and are believed to be reasonable, though are inherently uncertain and difficult to predict. Actual results and experience could differ materially from the forward-looking statements.

Contact:

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SOURCE Haemonetics Corporation

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CO: Haemonetics Corporation ST: Massachusetts

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