SIGNATURES

Pursuant to the requirements of Section 13 or 15(d) 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.

ACXIOM CORPORATION

Date: June 26, 1996

By: /s/ Catherine L. Hughes Catherine L. Hughes Secretary and General Counsel

Pursuant to the requirements of the Securities Exchange Act of 1934, this Report has been signed below by the following persons on behalf of the registrant and in the capacities and on the dates indicated.

Signature

| Robert S. Bloom* Robert S. Bloom | Chief Financial Officer (Principle accounting officer) | June 26, | 1996 |
|-------------------------------------|--|--------------|------|
| Dr. Ann H. Die* | Director | June 26, 1 | 1996 |
| Dr. Ann H. Die | | | |
| William T. Dillard II* | Director | June 26, | 1996 |
| William T. Dillard II | | | |
| Harry C. Gambill* | Director | June 26, | 1996 |
| Harry C. Gambill | | | |
| Rodger S. Kline* | Executive Vice President, Chief Operating Officer, Treasurer and Director (Principle financial officer) | June 26, | 1996 |
| Rodger S. Kline | | | |
| Charles D. Morgan, Jr.* | ······································ | June 26, 199 | 1996 |
| Charles D. Morgan, Jr. | | | |
| Robert A. Pritzker* | Director | June 26, 1 | 1996 |
| Robert A. Pritzker | | | |
| Walter V. Smiley* | Director | June 26, 1 | 1996 |
| Walter V. Smiley | | | |
| James T. Womble* | Director | June 26, | 1996 |
| James T. Womble | | | |
| *By: /s/ Catherine L. Hughes | | | |

Catherine L. Hughes Attorney-in-Fact