FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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

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

Name and Address of Reporting Person* COFSKY THOMAS F						OIL DRI CORP OF AMERICA [ODC]								elationship c eck all applic Directo	able) r	g Person	10% Ow	ner	
	ast) (First) (Middle) 10 N. MICHIGAN AVE. UITE 400				3. Date of Earliest Transaction (Month/Day/Year) 12/12/2012									X Officer (give title Other (specify below) Vice President					
(Street) CHICAGO IL 60611-4213 (City) (State) (Zip)			13	4.	Line) X Form filed by										Group Filing (Check Applicable y One Reporting Person y More than One Reporting				
(City)		<u> </u>	ble I - No	n-Deri	vativ	e Se	curiti	es Acc	nuired.	Dis	nosed o	f. or Bei	neficiall	v Owned					
1. Title of Security (Instr. 3) 2. Transa Date (Month/D					saction	n 'ear)	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transa Code (3. Transaction Code (Instr.		ies Acquire Of (D) (Inst	d (A) or	5. Amou Securitie Beneficie Owned F	es ally Following	Form: Direct		7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price	Transact	Reported Transaction(s) (Instr. 3 and 4)		(1	Instr. 4)	
Common Stock 12/12						/2012			C ⁽²⁾		3,550	A	\$0	4,	062	I)		
Common Stock 12/12					2/201	/2012		S		3,550	D	\$25.4	3) 5	512)			
Common Stock													;	74		I E	Owned By Spouse		
			Table II -								osed of, convertib			Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,	4. Transaction Code (Instr. 8)		Derivative I		6. Date E Expiratio (Month/D	n Dat	е	of Securit Underlyin Derivative	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		9. Numbe derivative Securities Beneficia Owned Following Reported Transacti	e C s F lly D o (I	0. Ownership Form: Oirect (D) Or Indirect Oir (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	v			Date Exercisa		Expiration Date	Title	Amount or Number of Shares		(Instr. 4)				
Stock Options (Right to Buy)	\$9.432	12/12/2012			M ⁽¹⁾	6,250		09/23/2005		09/23/2013	Common Stock	6,250	\$0	\$0 0		D			
Class B Stock	\$0 ⁽²⁾	12/12/2012		M ⁽²⁾			6,250		(2)		(2)	Common Stock	6,250	\$0	10,970		D		
Class B Stock	\$0 ⁽²⁾	12/12/2012			C ⁽²⁾			3,550	(2)		(2)	Common Stock	3,550	\$0	7,420		D		
Class B Stock	\$0 ⁽⁴⁾								(4)		(4)	Common Stock	37,790		37,79	0	I	By Spouse	

Explanation of Responses:

- 1. Exercise of employee stock options pursuant to the Oil-Dri Corporation of America 1995 Long-Term Incentive Plan in a transaction exempt under rule 16b-3.
- 2. Conversion of Class B Stock to Common Stock. Class B Stock may be converted at any time at the option of the holder into Common Stock on a share for share basis. See note 134 to SEC Release 34-288691.
- 3. This transaction was executed in multiple trades at prices ranging from \$25.05 to \$25.82. The price reported above reflects the weighted average sale price rounded to the nearest cent. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected
- 4. Class B Stock may be converted at any time at the option of the holder into Common Stock on a share for share basis. See note 134 to SEC Release 34-288691.

/s/ Ryan Lawrence by Power of 12/14/2012 Attorney

** Signature of Reporting Person

Date

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

- * 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.