

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)

June 12, 2014

**Oil-Dri Corporation of America**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of incorporation)

**001-12622**

(Commission File Number)

**36-2048898**

(IRS Employer Identification No.)

**410 North Michigan Avenue  
Suite 400  
Chicago, Illinois**

(Address of principal executive offices)

**60611-4213**

(Zip Code)

Registrant's telephone number, including area code

(312) 321-1515

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 8.01 Other Events.**

At its regular meeting on June 12, 2014, the Registrant's Board of Directors declared quarterly cash dividends of \$0.20 per share of the Registrant's Common Stock and \$0.15 per share of the Registrant's Class B Stock. The dividends will be payable on August 29, 2014, to stockholders of record at the close of business on August 15, 2014. A copy of the Registrant's press release announcing these matters is attached as Exhibit 99.1 and the information contained therein is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibit

Exhibit Number	Description of Exhibits
99.1	Press Release dated June 12, 2014

**SIGNATURES**

Pursuant to the requirements of the Exchange Act, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

OIL-DRI CORPORATION OF AMERICA

By: /s/ Douglas A. Graham  
Douglas A. Graham  
Vice President and General Counsel

Date: June 12, 2014

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Exhibit Index

Exhibit Number	Description of Exhibits
99.1	Press Release dated June 12, 2014

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410 N. Michigan Ave. Chicago, Illinois 60611, U.S.A

**News Announcement**  
*For Immediate Release*

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Exhibit 99.1

**Oil-Dri Board of Directors Declares Increased Quarterly Dividends**

CHICAGO—(June 12, 2014)—The Board of Directors of Oil-Dri Corporation of America (NYSE: ODC) today declared quarterly cash dividends of \$0.20 per share of the Company's Common Stock and \$0.15 per share of the Company's Class B Stock, approximately a 5% increase for both classes of stock.

The dividends declared today will be payable in the first quarter of fiscal 2015, on August 29, 2014, to stockholders of record at the close of business on August 15, 2014. The Company has paid cash dividends continuously since 1974 and paid \$0.76 per share of Common Stock and \$0.57 per share of Class B Stock in fiscal 2014. The new dividend rate marks the eleventh consecutive year Oil-Dri has increased dividends.

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*Oil-Dri Corporation of America is a leading supplier of specialty sorbent products for industrial, automotive, agricultural, horticultural and specialty markets and the world's largest manufacturer of cat litter.*

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Reagan Culbertson  
*Investor Relations Manager*  
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