$\Box$ 

## 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

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

| OMB APPROVAL            |           |  |  |  |  |  |  |  |  |  |
|-------------------------|-----------|--|--|--|--|--|--|--|--|--|
| OMB Number:             | 3235-0287 |  |  |  |  |  |  |  |  |  |
| Estimated average burde | en        |  |  |  |  |  |  |  |  |  |
| hours per response:     | 0.5       |  |  |  |  |  |  |  |  |  |

| 1. Name and Address of Reporting Person <sup>*</sup><br>BRISSMAN CHARLES P |         |            | 2. Issuer Name and Ticker or Trading Symbol<br>OIL DRI CORP OF AMERICA [ ODC ] |       | 5. Relationship of Reporting Person(s) to I<br>(Check all applicable)<br>Director 10% |                      |  |  |  |
|--|---------|------------|--|-------|---|----------------------|--|--|--|
| (Last) (First)   |         |            | -  | x     | Officer (give title   | Other (specify       |  |  |  |
|  |         | (Middle)   | 3. Date of Earliest Transaction (Month/Day/Year)                               |       | below)  | below)               |  |  |  |
| 410 N. MICHIGAN AVE.   |         |            | 11/05/2008   |       | Vice President  |                      |  |  |  |
| SUITE 400  |         |            |  |       |   |                      |  |  |  |
|  |         |            | 4. If Amendment, Date of Original Filed (Month/Day/Year)                       |       | /idual or Joint/Group Filir   | ng (Check Applicable |  |  |  |
| (Street)   |         |            |  | Line) |   |                      |  |  |  |
| CHICAGO  |         |            |  |       | Form filed by One Reporting Person  |                      |  |  |  |
|  |         | 00011-4215 | _  |       | Form filed by More that<br>Person   | an One Reporting     |  |  |  |
| (City)   | (State) | (Zip)      |  |       |   |                      |  |  |  |

#### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 3.<br>Transa<br>Code (<br>8) |   |        |               |                    | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---------------------------------|--|---|------------------------------|---|--------|---------------|--------------------|---|---|---|
|                                 |  |   | Code                         | v | Amount | (A) or<br>(D) | Price              | Transaction(s)<br>(Instr. 3 and 4)  |   | (instr. 4)  |
| Common Stock                    | 11/05/2008                                 |   | <b>M</b> <sup>(1)</sup>      |   | 600    | A             | \$5.888            | 15,660  | D   |   |
| Common Stock                    | 11/05/2008                                 |   | S                            |   | 600    | D             | \$1 <mark>6</mark> | 15,060  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | <b>M</b> <sup>(1)</sup>      |   | 4,900  | A             | \$5.888            | 19,960  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | S                            |   | 3,000  | D             | \$16               | 16,960  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | S                            |   | 100    | D             | \$16.01            | 16,860  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | S                            |   | 500    | D             | \$16.02            | 16,360  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | S                            |   | 100    | D             | \$16.03            | 16,260  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | S                            |   | 100    | D             | \$16.04            | 16,160  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | S                            |   | 200    | D             | \$16.09            | 15,960  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | S                            |   | 100    | D             | \$16.12            | 15,860  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | S                            |   | 100    | D             | \$16.13            | 15,760  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | S                            |   | 100    | D             | \$16.15            | 15,660  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | S                            |   | 100    | D             | \$16.16            | 15,560  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | S                            |   | 100    | D             | \$16.18            | 15,460  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | S                            |   | 200    | D             | \$16.19            | 15,260  | D   |   |
| Common Stock                    | 11/07/2008                                 |   | S                            |   | 200    | D             | \$16.2             | 15,060  | D   |   |

 
 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |   | 5. Number<br>of Expiration Date<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3, 4<br>and 5) |     | te of Securities    |                    | f Securities Derivative<br>nderlying Security<br>erivative Security (Instr. 5) |  | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|---|---|--|---|------------------------------|---|---|-----|---------------------|--------------------|--|--|--|--|--|--|
|   |   |  |   | Code                         | v | (A)   | (D) | Date<br>Exercisable | Expiration<br>Date | Title  | Amount<br>or<br>Number<br>of<br>Shares |  |  |  |  |
| Stock<br>Options<br>(Right to<br>buy)               | \$9.432   |  |   |                              |   |   |     | 09/23/2005          | 09/23/2013         | Common<br>Stock  | 12,500                                 |  | 12,500   | D  |  |
| Stock<br>Options<br>(Right to<br>buy)               | \$5.888   | 11/05/2008                                 |   | M <sup>(1)</sup>             |   |   | 600 | 10/21/2004          | 10/21/2012         | Common<br>Stock  | 600                                    | \$0  | 23,100   | D  |  |

|   | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned         (e.g., puts, calls, warrants, options, convertible securities) |  |   |                              |   |   |       |                     |                    |   |  |   |  |  |  |
|---|--|--|---|------------------------------|---|---|-------|---------------------|--------------------|---|--|---|--|--|--|
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security  | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |   | of<br>Deri<br>Sec<br>Acq<br>(A) o<br>Disp<br>of (I<br>(Inst |       |                     |                    | 7. Title and Amount<br>of Securities<br>Underlying<br>Derivative Security<br>(Instr. 3 and 4) |  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |  |  |   | Code                         | v | (A)   | (D)   | Date<br>Exercisable | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |   |  |  |  |
| Stock<br>Options<br>(Right to<br>buy)               | \$5.888  | 11/07/2008                                 |   | M <sup>(1)</sup>             |   |   | 4,900 | 10/21/2004          | 10/21/2012         | Common<br>Stock   | 4,900                                  | \$0   | 18,200   | D  |  |

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.

#### Angela M. Hatseras by Power of Attorney

11/07/2008

\*\* Signature of Reporting Person Date

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

 $\ast$  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.