

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)

February 10, 2011

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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) Oil-Dri Corporation of America (the “Registrant”), announced on February 10, 2011 that Jeffrey M. Libert, and Daniel T. Smith, have been appointed to Chief Financial Officer and Chief Accounting Officer, respectively, effective immediately. Andrew N. Peterson ceased to serve as Vice President and Chief Financial Officer of the Registrant effective February 10, 2011. Mr. Libert who is 44 years old is currently the Registrant’s Vice President, Finance and Treasurer, a position he has held for more than five years and is one of the Registrant’s named executive officers. Mr. Smith who is 51 years old is currently the Registrant’s Vice President and Controller, a position he has held for more than five years.

Exhibit Number	Description of Exhibits
99.1	Press Release dated February 11, 2011.

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.

OIL-DRI CORPORATION OF AMERICA

By: /s/ Douglas A. Graham

Douglas A. Graham
General Counsel

Date: February 14, 2011

Exhibit Index

Exhibit
Number

Description of Exhibits

99.1 Press Release dated February 11, 2011

News Release

Release: Immediate

Contact: Ronda J. Williams
312-706-3232

Oil-Dri Announces the Promotions of Jeff Libert to Chief Financial Officer and Dan Smith to Chief Accounting Officer

CHICAGO – (February 11, 2011) – Oil-Dri Corporation of America (NYSE: ODC) today announced that Jeff Libert, Vice President of Finance has been promoted to Chief Financial Officer and Dan Smith, Vice President and Controller, has been promoted to Chief Accounting Officer.

“I am pleased to promote Jeff Libert to the position of Chief Financial Officer,” said Dan Jaffee, President and CEO. “As Vice President of Finance, Jeff has been an integral part of our Company’s growth strategy and expansion by providing financial guidance on emerging market opportunities and new product development. We are fortunate to have this Oil-Dri veteran with us and are confident in his ability to lead our financial team.”

Libert holds a master’s degree in business administration (MBA) from Northwestern University and a bachelor’s degree in accounting from the University of Illinois. He received his CPA from the State of Illinois.

“Dan Smith has been with us for ten years and is a great asset to our executive team,” continued Jaffee. “As Vice President and Controller, Dan has effectively managed our internal controls by developing a solid team of accounting experts focused on cost controls and financial reporting. Dan will continue to work closely with the Audit Committee and Board of Directors in his new capacity.”

Smith holds a master’s degree in business administration (MBA) from Southern Methodist University and a bachelor’s degree in business administration from the University of Iowa. He received his CPA from the State of Iowa.

“I congratulate Jeff and Dan on their promotions and am confident that they will ensure our financial reporting controls are upheld to the highest standards,” said Jaffee.

Libert and Smith will report directly to Dan Jaffee serving in their new capacities. They previously reported to Andrew Peterson who is no longer with the Company.

“The Board of Directors and I want to thank Andy for his more than six years of service to the Company as Chief Financial Officer. We appreciate his contribution of financial expertise and organizational experience as exemplified by the strong team he has left in his place. We wish him well in all his future endeavors,” said Jaffee.

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

Certain statements in this press release may contain forward-looking statements that are based on our current expectations, estimates, forecasts and projections about our future performance, our business, our beliefs, and our management’s assumptions. In addition, we, or others on our behalf, may make forward-looking statements in other press releases or written statements, or in our communications and discussions with investors and analysts in the normal course of business through meetings, webcasts, phone calls, and conference calls. Words such as “expect,” “outlook,” “forecast,” “would,” “could,” “should,” “project,” “intend,” “plan,” “continue,” “believe,” “seek,” “estimate,” “anticipate,” “believe,” “may,” “assume,” variations of such words and similar expressions are intended to identify such forward-looking statements, which are made pursuant to the safe harbor provisions of the Private Securities Litigation Reform Act of 1995.

Such statements are subject to certain risks, uncertainties and assumptions that could cause actual results to differ materially including, but not limited to, the dependence of our future growth and financial performance on successful new product introductions, intense competition in our markets, volatility of our quarterly results, risks associated with acquisitions, our dependence on a limited number of customers for a large portion of our net sales and other risks, uncertainties and assumptions that are described in Item 1A (Risk Factors) of our most recent Annual Report on Form 10-K and other reports we file with the Securities and Exchange Commission. Should one or more of these or other risks or uncertainties materialize, or should underlying assumptions prove incorrect, our actual results may vary materially from those anticipated, intended, expected, believed, estimated, projected or planned. You are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date of this press release. Except to the extent required by law, we do not have any intention or obligation to update publicly any forward-looking statements after the distribution of this press release, whether as a result of new information, future events, changes in assumptions, or otherwise.
