

OIL DRI CORP OF AMERICA  
Form 8-K  
December 04, 2012

**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) December 4, 2012

Oil-Dri Corporation of America  
(Exact name of registrant as specified in its charter)

Delaware 001-12622 36-2048898  
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

**410 North Michigan Avenue**

**Suite 400**

**Chicago, Illinois 60611-4213**  
(Address of principal executive offices) (Zip Code)

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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 a special meeting on December 4, 2012, the Registrant's Board of Directors declared accelerated cash dividends of \$0.36 per share of the Registrant's Common Stock and \$0.27 per share of the Registrant's Class B Stock, which reflect an acceleration of the quarterly dividends that would normally be paid for the third and fourth quarters of fiscal 2013. The dividends will be payable on December 28, 2012, to stockholders of record at the close of business on December 14, 2012. 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 December 4, 2012

**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: December 4, 2012

Exhibit Index

Exhibit

Number Description of Exhibits

99.1 Press Release dated December 4, 2012