

PROCTER & GAMBLE CO  
Form 8-K  
January 08, 2008

**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) January 8, 2008

**THE PROCTER & GAMBLE COMPANY**

(Exact name of registrant as specified in its charter)

Ohio	1-434	31-0411980
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

One Procter & Gamble Plaza, Cincinnati, Ohio	45202
(Address of principal executive offices)	Zip Code

(513) 983-1100	45202
(Registrant's telephone number, including area code)	Zip Code

- o 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(d) ELECTION OF DIRECTORS**

On January 8, 2008, The Procter & Gamble Company (the "Company") issued a news release announcing that Patricia A. Woertz was appointed to the Board of Directors, effective immediately. Ms. Woertz will serve on the Audit Committee and the Governance & Public Responsibility Committee.

The Company is filing this 8-K pursuant to Item 5.02(d), "Election of Directors."

A copy of the Company's press release relating to these announcements is being furnished as Exhibit 99 to this 8-K.

**SIGNATURE**

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.

**THE PROCTER & GAMBLE COMPANY**

BY: /s/ E. J. WUNSCH

E. J. Wunsch

Assistant Secretary

January 8, 2008

**EXHIBIT(S)**

99. News Release by The Procter & Gamble Company dated January 8, 2008.