

PROCTER & GAMBLE CO
Form 8-K
January 15, 2010

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 12, 2010

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(b) DEPARTURE OF DIRECTOR;

On January 12, 2010, Lynn M. Martin retired from The Procter & Gamble Company (the "Company") Board of Directors (the "Board") in accordance with the Board's customary retirement age for directors as set forth in the Board's Corporate Governance Guidelines. The Company is filing this 8-K pursuant to Item 5.02(b), "Departure of Directors or Principal Officers."

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 15, 2010

EXHIBIT(S)

99. News Release by The Procter & Gamble Company dated January 15, 2010.