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OIL DRI CORPORATION OF AMERICA

Form 8-K December 13, 2002

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

December 13, 2002 _____

Date of Report (date of earliest event reported)

Oil-Dri Corporation of America

Exact name of registrant as specified in its charter

Delaware

(State or other jurisdiction of

incorporation)

0-8675 _____

36-2048898

Commission File Number

(IRS Employer Identification No.)

410 North Michigan Avenue

Chicago, Illinois

(Address of principal

(Zip Code)

executive offices)

312-321-1515

(Registrant's telephone number)

Item 9. Regulation FD Disclosure

All of the information in this Form 8-K is being furnished pursuant to Item 9 of Form 8-K. In accordance with General Instructions B.2 to Form 8-K, the information in this Form 8-K shall not be deemed "filed" for purposes of Section

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18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that Section. Moreover, the information in Item 9 of this Form 8-K shall not be deemed incorporated by reference into any filing under the Securities Act of 1933.

The Registrant's Report on Form 10-Q for the period ended October 31, 2002 filed with the Securities and Exchange Commission on December 13, 2002, was accompanied by the following certifications furnished solely pursuant to 18 U.S.C. Section 1350:

CERTIFICATION

Pursuant to 18 U.S.C. Section 1350, the undersigned officer of Oil-Dri Corporation of America (the "Company") hereby certifies that the Company's Report on Form 10-Q for the period ended October 31, 2002 (the "Report") fully complies with the requirements of Section 13(a) or 15(d), as applicable, of the Securities Exchange Act of 1934 and that the information contained in the Report fairly presents, in all material respects, the financial condition and results of operation of the Company.

December 13, 2002
Date
/s/ Daniel S. Jaffee
Ву
Daniel S. Jaffee
Name
President and Chief Executive Officer
Title
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CERTIFICATION

Pursuant to 18 U.S.C. Section 1350, the undersigned officer of Oil-Dri Corporation of America (the "Company") hereby certifies that the Company's Report on Form 10-Q for the period ended October 31, 2002 (the "Report") fully complies with the requirements of Section 13(a) or 15(d), as applicable, of the Securities Exchange Act of 1934 and that the information contained in the Report fairly presents, in all material respects, the financial condition and results of operation of the Company.

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/s/ Jeffrey M. Libert
Ву
Jeffrey M. Libert
Name
Vice President and Chief Financial Officer
Title
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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