

CARNIVAL CORP
Form 8-K
January 23, 2009

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 20, 2009

Carnival Corporation
(Exact name of registrant)

as specified in its charter)

Republic of Panama
(State or other jurisdiction)

of incorporation)

1-9610
(Commission File Number)

59-1562976
(I.R.S. Employer

Identification No.)

3655 N.W. 87th Avenue
Miami, Florida 33178-2428
United States of America
(Address of principal executive offices)

(Zip code)

(305) 599-2600
(Registrant's telephone number,

Carnival plc
(Exact name of registrant as

specified in its charter)

England and Wales
(State or other jurisdiction)

of incorporation)

1-15136
(Commission File Number)

98-0357772
(I.R.S. Employer

Identification No.)

Carnival House, 5 Gainsford Street,
London, SE1 2NE, United Kingdom
(Address of principal executive offices)
(Zip code)

011 44 20 7940 5381
(Registrant's telephone number,

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including area code)

including area code)

None

(Former name or former address,

None

(Former name or former address,

if changed since last report)

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.

On January 20, 2009, Randall J. Weisenburger was appointed to the Carnival Corporation & plc boards of directors. Mr. Weisenburger will also serve on the audit committees of each of the boards of directors. Mr. Weisenburger has been executive vice president and chief financial officer of Omnicom Group, Inc., and advertising, marketing and corporate communications company, since September 1998.

Mr. Weisenburger will be entitled to the compensation we offer our other non-executive directors, including annual retainers, attendance fees and equity compensation in the form of Carnival Corporation restricted stock or restricted stock units. For more information on the compensation of our directors, please refer to our disclosures under the heading "Director Compensation" in our Annual Proxy Statement.

A copy of the press release announcing Mr. Weisenburger's appointment is attached hereto as exhibit 99.1, and is hereby incorporated by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press release, dated January 21, 2009.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the registrants has duly caused this report on Form 8-K to be signed on its behalf by the undersigned, hereunto duly authorized.

CARNIVAL CORPORATION

/s/ Arnaldo Perez

Name: Arnaldo Perez

Title: Senior Vice President, General Counsel and Secretary

Date: January 23, 2009

CARNIVAL PLC

By: /s/Arnaldo Perez

Name: Arnaldo Perez

Title: Senior Vice President, General Counsel and Company Secretary

Date: January 23, 2009

EXHIBIT LIST

Exhibit	Description
99.1	Press release, dated January 21, 2009.