

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):
March 27, 2014

Brown-Forman Corporation

(Exact name of Registrant as Specified in its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

002-26821

(Commission File Number)

61-0143150

(I.R.S. Employer Identification No.)

850 Dixie Highway, Louisville, Kentucky

(Address of Principal Executive Offices)

40210

(Zip Code)

Registrant's telephone number, including area code: **(502) 585-1100**

Not Applicable

(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:

- 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))
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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On March 27, 2014, the Board of Directors of Brown-Forman Corporation (the “Company”) elected Michael J. Roney as a director of the Company. The Board has not yet determined committee assignments for Mr. Roney.

There are no arrangements or understandings between Mr. Roney and any other persons pursuant to which he was selected as a director. Additionally, there are no transactions involving the Company and Mr. Roney that the Company would be required to report pursuant to Item 404(a) of Regulation S-K.

Mr. Roney will be entitled to a prorated portion of the annual compensation paid to the Company’s non-employee directors. A summary of the compensation the Company provides its non-employee directors is set forth in Item 5.02 of the Company’s Form 8-K filed with the Securities and Exchange Commission (the “SEC”) on July 26, 2013, as further described on pages 59 to 61 of the Company’s proxy statement for its 2013 Annual Meeting of Stockholders filed with the SEC on June 27, 2013.

A copy of the Company’s press release announcing the election of Mr. Roney to the Board is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) *Exhibits*

<u>Exhibit No.</u>	<u>Description</u>
99.1	Brown-Forman Corporation Press Release dated March 27, 2014.

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.

BROWN-FORMAN CORPORATION

(Registrant)

Date: March 27, 2014

/s/ Holli H.Lewis

Vice President, Assistant General Counsel – Corporate,
and Assistant Corporate Secretary

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
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99.1	Brown-Forman Corporation Press Release dated March 27, 2014.
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FOR FURTHER INFORMATION:

PHIL LYNCH	JAY KOVAL
VICE PRESIDENT DIRECTOR CORPORATE COMMUNICATIONS AND PUBLIC RELATIONS 502-774-7928	VICE PRESIDENT DIRECTOR INVESTOR RELATIONS 502-774-6903

FOR IMMEDIATE RELEASE**MICHAEL J. RONEY ELECTED TO BROWN-FORMAN BOARD**

Louisville, KY, March 27, 2014 – Brown-Forman Corporation (NYSE: BFA, BFB) announced that Michael J. Roney has been elected to the company’s Board of Directors, effective today.

Roney is chief executive officer of Bunzl plc, a British multinational distribution and outsourcing group, where he has worked since 2005. He previously served as a non-executive director on the Bunzl board since 2003.

Brown-Forman Board Chairman Geo. Garvin Brown IV stated, “We are delighted to welcome Michael to Brown-Forman’s board. His global experience and perspective will be of great value to our company’s long-term strategy. His balanced and thoughtful approach to business and people will certainly complement our board.”

Previous to Bunzl, Roney served as chief executive officer of Goodyear Dunlop Tires Europe BV, a joint venture between Goodyear Tire & Rubber Co. and Sumitomo Rubber. Before serving as CEO, he served the company in a number of senior general management positions throughout Latin America and Asia, eventually becoming president of Goodyear’s Eastern Europe, African, and Middle Eastern business.

Roney currently serves as the senior independent non-executive director of Johnson Matthey plc and chairman of their Remuneration Committee. He received a master of business administration from the Stephen M. Ross School of Business, University of Michigan, and qualified as a certified public accountant.

For more than 140 years, Brown-Forman Corporation has enriched the experience of life by responsibly building fine quality beverage alcohol brands, including Jack Daniel's Tennessee Whiskey, Southern Comfort, Finlandia, Jack Daniel's & Cola, Canadian Mist, Korbel, Gentleman Jack, el Jimador, Herradura, Sonoma-Cutrer, Chambord, New Mix, Tuaca, and Woodford Reserve. Brown-Forman's brands are supported by nearly 4,000 employees and sold in approximately 160 countries worldwide. For more information about the company, please visit <http://www.brown-forman.com/>.