

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K

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CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

**Date of Report: June 16, 2010**  
(Date of earliest event reported)

**KIMBERLY-CLARK CORPORATION**  
(Exact name of registrant as specified in its charter)

<b>Delaware</b>	<b>1-225</b>	<b>39-0394230</b>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
<b>P.O. Box 619100, Dallas, Texas</b>		<b>75261-9100</b>
(Address of principal executive offices)		(Zip Code)

**(972) 281-1200**  
(Registrant's telephone number, including area code)

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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.

(d) On June 16, 2010, the Board of Directors of Kimberly-Clark Corporation (the “Corporation”) elected Nancy J. Karch to the Board of Directors, effective immediately. Ms. Karch is a retired Director of McKinsey & Co. Ms. Karch also was appointed to the Audit Committee of the Corporation’s Board of Directors. Ms. Karch will participate in the Corporation’s Outside Director Compensation Plan.

A copy of the news release announcing the election of Ms. Karch to the Corporation’s Board of Directors is attached as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit 99.1 News release issued by Kimberly-Clark Corporation on June 17, 2010.

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.

KIMBERLY-CLARK CORPORATION

Date: June 17, 2010

By: /s/ John W. Wesley  
Vice President and Secretary

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EXHIBIT INDEX

99.1 News release issued by Kimberly-Clark Corporation on June 17, 2010.

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### **Kimberly-Clark Elects Nancy J. Karch to Its Board of Directors**

DALLAS, TX (June 17, 2010) — Kimberly-Clark Corporation (NYSE: KMB) today announced that Nancy J. Karch, Director Emeritus of McKinsey & Company, was elected to its board of directors on June 16.

Ms. Karch, 62, served with McKinsey & Company, an independent management consulting firm, for 26 years until her retirement in 2000. She held several progressive leadership positions including managing partner of the Retail and Consumer Industries sector and managing partner of the company's southeast operations. Ms. Karch is Director Emeritus of McKinsey's Stamford, Connecticut office, and serves on the board of directors for Genworth Financial, Inc., Liz Claiborne, Inc., MasterCard Worldwide, and The Corporate Executive Board. She also serves on the executive committee of the Westchester Land Trust and on the board of Northern Westchester Hospital in Mount Kisco, NY.

"Nancy is a great addition to our board given her strong corporate governance background with leading global companies," said Craig Sullivan, chair of the Nominating and Corporate Governance Committee of Kimberly-Clark's board of directors and retired chairman and chief executive officer of The Clorox Company.

Thomas J. Falk, chairman and chief executive officer of Kimberly-Clark said, "Nancy is a recognized expert in general merchandise retailing, and has a strong background in corporate strategy, marketing and consumer packaged goods. This experience, combined with her management consulting background, will greatly benefit our company."

Ms. Karch earned her Masters in Business Administration from Harvard University and a Masters in Mathematics from Northeastern University. She received her bachelor's degree in Mathematics from Cornell University.

### **About Kimberly-Clark**

Kimberly-Clark and its well-known global brands are an indispensable part of life for people in more than 150 countries. Every day, 1.3 billion people - nearly a quarter of the world's population - trust K-C brands and the solutions they provide to enhance their health, hygiene and well-being. With brands such as Kleenex, Scott, Huggies, Pull-Ups, Kotex and Depend, Kimberly-Clark holds No. 1 or No. 2 share positions in more than 80 countries. To keep up with the latest K-C news and to learn more about the company's 138-year history of innovation, visit [www.kimberly-clark.com](http://www.kimberly-clark.com).

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