

**SECURITIES & 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 23, 2007

**McCormick & Company, Incorporated**

(Exact name of registrant as specified in its charter)

Maryland  
(State or other jurisdiction  
of incorporation)

0-748  
(Commission  
File Number)

52-0408290  
(IRS Employer  
Identification No.)

18 Loveton Circle  
Sparks, Maryland  
(Address of principal executive offices)

21152  
(Zip Code)

Registrant's telephone number, including area code: (410) 771-7301

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 Principal Officers; Election of Directors; Appointment of Principal Officers.

(b) The Board of Directors of the Registrant has named George A. Roche to the Board of Directors of the Registrant. Mr. Roche is the former Chairman and President of T. Rowe Price Group, Inc.

Mr. Roche's appointment will be effective February 1, 2007. He will become a member of the Compensation Committee of the Board of Directors on the same date. There are no arrangements or understandings between Mr. Roche and any other persons pursuant to which Mr. Roche was selected as a director. There have been no transactions, nor are there any currently proposed transactions, to which the Registrant was or is to be a party with which Mr. Roche, or any member of his immediate family, had, or will have, a direct or indirect material interest.

Furnished with this Form 8-K as Exhibit 99.1 is a copy of the press release labeled "McCormick Appoints George Roche to Board of Directors."

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

The exhibit to this report are listed in Item 5.02 above and in the Exhibit Index that follows the signature line.

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.

MCCORMICK & COMPANY, INCORPORATED

Date: January 24, 2007

By:   /s/ Robert W. Skelton  
  Robert W. Skelton  
  Senior Vice President, General Counsel & Secretary

| <u>Exhibit<br/>Number</u> | <u>Exhibit Description</u>   |
|---------------------------|--|
| 99.1                      | Copy of the press release labeled "McCormick Appoints George Roche to Board of Directors." |

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# News Release

McCORMICK & COMPANY, INC.

FOR IMMEDIATE RELEASE

**McCORMICK APPOINTS GEORGE ROCHE TO BOARD OF DIRECTORS**

SPARKS, MD, JANUARY 24 — George A. Roche, the former Chairman and President of T. Rowe Price Group, Inc. has been appointed to the Board of Directors of McCormick & Company, Incorporated (NYSE: MKC), effective February 1, 2007.

Mr. Roche was appointed Chairman and President of T. Rowe Price in 1997 and served in that capacity until his retirement in December 2006. He served as a member of the Board of Directors of T. Rowe Price since 1980 and as its chief financial officer from 1984 until 1997.

Mr. Roche joined T. Rowe Price Associates in 1968 as an analyst covering primarily the natural resources industries. He did much of his initial work for Mr. Thomas Rowe Price, who started the New Era Fund in 1969. The New Era Fund was designed to invest in inflation resistant companies with an emphasis on natural resources companies. Mr. Roche was the President and Portfolio Manager of the New Era Fund from 1979 to 1997.

Mr. Roche earned a B.A. from Georgetown University and a Masters in Business Administration from the Harvard Business School.

Commented Robert J. Lawless, Chairman & CEO of McCormick, “We are very pleased to have Mr. Roche join our Board. He not only brings a wealth of financial experience to the Board, but he also adds the perspective of a senior executive of a highly respected investment management firm. His extensive experience in the global investment community will be invaluable to McCormick and its stockholders.”

**About McCormick**

McCormick & Company, Incorporated is the global leader in the manufacture, marketing and distribution of spices, seasonings and flavors to the entire food industry — to foodservice and food manufacturers as well as to retail outlets.

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**For information contact:**

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1/2007