

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

(d) On December 5, 2017, the Board of Directors of the Registrant elected Safra A. Catz and Francis A. deSouza as Directors, effective February 1, 2018. Ms. Catz is Chief Executive Officer of Oracle, Inc. and Mr. deSouza is President and Chief Executive Officer of Illumina, Inc. No determination has been made as to the committees on which Ms. Catz and Mr. deSouza will serve.

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.

The Walt Disney Company

By: /s/ Roger J. Patterson
Roger J. Patterson
Associate General Counsel and Assistant Secretary
Registered In-House Counsel

Dated: December 7, 2017