

Edgar Filing: CARDINAL HEALTH INC - Form 8-K

An executive officer of Cardinal Health, Inc. (the "Company") has been informed that Dave Bing, a director of the Company, intends to resign from the Company's Board of Directors at the time of the Company's 2005 Annual Meeting of Shareholders. Mr. Bing will continue to serve as a director until his resignation. Mr. Bing has indicated that his reasons for deciding to resign are personal and unrelated to his service as a director of the Company or to any matter involving the Company or its operations. Mr. Bing has also indicated that he has no disagreement with the Company, its Board of Directors or its management.

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.

Cardinal Health, Inc.
(Registrant)

Date: March 22, 2005

By: /s/ Paul S. Williams

Name: Paul S. Williams
Title: Executive Vice President, Chief
Legal Officer and Secretary