## 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): August 1, 2008

# World Wrestling Entertainment, Inc. (Exact name of registrant as specified in its charter)

	Delaware	000-27639	04-2693383
	(State or other	(Commission	(IRS Employer
	jurisdiction	File Number)	Identification No.)
	of incorporation)		
	1241 East Main Street, Stamford, CT		06902
	(Address of principal executive		(Zip
offices)			Code)
Registrant's telephone number, including area code: (203) 352-8600  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.):			
	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 © under the Exchange Act (17 CFR 240.13e-4(c))		
_			

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

(d) On August 1, 2008, the Board of Directors of World Wrestling Entertainment, Inc. (the "Company") elected the following individuals as Directors: Kevin Dunn, Frank A. Riddick, III and Jeffrey R. Speed. Each of these three directors shall serve until the next annual meeting of the Company's stockholders or his successor shall have been chosen and qualified. Messrs Riddick and Speed have been determined by the Board to satisfy the independence requirements of applicable New York Stock Exchange and Securities and Exchange Commission rules and each is financially literate. Messrs Riddick and Speed will join the Company's Audit Committee in addition to current members David Kenin and Michael Solomon. Mr. Riddick will chair the Committee. As announced in connection with his election at the Company's last Annual Meeting, Robert Bowman intended to resign when the Company found a suitable, independent director to succeed him. Accordingly, on August 4, 2008, he resigned as a Director and member of the Audit Committee.

Kevin Dunn has served as Executive Vice President, Television Production, since July 2003, and, before that, served as our Executive Producer for 11 years. In his current position running WWE's pivotal television business, he manages WWE's television and production facilities, including a team of approximately 165 people that produce five hours of fresh, prime time television programming each week for U.S. networks and nine hours of original programming for international markets, as well as content for DVDs, pay-per-views, and video on demand. Mr. Dunn has been the line producer of all WWE telecasts since 1988, including more than 700 episodes of RAW and 24 WrestleMania pay-per-views.

Mr. Riddick is a consultant to TowerBrook Capital Partners, L.P. ("TowerBrook"), a New York and London — based private equity firm. Prior to joining TowerBrook, he served as President and Chief Executive Officer of Formica Corporation, a manufacturer of surfacing materials used in countertops, cabinets, and flooring from January 2002 to April 2008. Mr. Riddick was instrumental in assisting Formica to emerge from Chapter 11 bankruptcy proceedings in June 2004. He served as President and Chief Operating Officer of Armstrong Holdings, Inc. from February 2000 to November 2001 and as Chief Financial Officer at Armstrong and its subsidiaries from 1995 to 2000. Prior to joining Armstrong, Mr. Riddick held a number of financial managerial positions with FMC Corporation, General Motors Corporation and Merrill Lynch & Co., Inc. Mr. Riddick is a director of GrafTech International Ltd, a manufacturer of graphite electrodes for electric arc furnace steel and various other ferrous and nonferrous metals; natural graphite products for the electronics industry and fuel cell solutions for the transportation and power generation industries; and graphite and carbon products, as well as related technical services, for the transportation, solar, and oil and gas exploration industries.

Mr. Speed has served as Executive Vice President and Chief Financial Officer for Six Flags, Inc., the world's largest regional theme park operator, since April 2006. Prior to joining Six Flags, Mr. Speed spent approximately 13 years with The Walt Disney Company, most recently serving from 2003 until 2006 as Senior Vice President and Chief Financial Officer for Euro Disney SAS, the publicly-traded operator of the Disneyland Resort Paris, which is the number one tourist destination in Europe. Prior to Euro Disney, Mr. Speed served as Vice President, Corporate Finance and Assistant Treasurer for The Walt Disney Company. Before joining Disney in 1993, Mr. Speed spent approximately nine years with the public accounting firm Price Waterhouse (now known as PriceWaterhouseCoopers).

Messrs Riddick and Speed shall be entitled to our normal Board and Committee retainers and meeting fees. Mr. Dunn, as a management Director, will not receive additional compensation for his service as a Director.

Item 9.01 Financial Statements and Exhibits.

99.1 Press Release dated August 7, 2008.

#### **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.

#### WORLD WRESTLING ENTERTAINMENT, INC.

By: /s/ Michael Sileck

Michael Sileck Chief Operating Officer

Dated: August 7, 2008



#### FOR IMMEDIATE RELEASE

#### Contacts:

Media: Gary Davis 203-353-5066 Investors: Michael Weitz 203-352-8642

#### **WWE Expands Board**

**STAMFORD, Conn., August 7, 2008** - World Wrestling Entertainment Inc. (NYSE:WWE) today announced it has expanded its Board of Directors to 10 members with the addition of Kevin Dunn, Frank A. Riddick, III and Jeffrey R. Speed. In accordance with his previously announced plans, Robert Bowman has resigned from the Board.

Riddick will now chair the Company's Audit Committee. Other members of the committee will be Speed and current Board members David Kenin and Michael Solomon.

"These three outstanding executives bring extensive operating experience and financial acumen to our expanded Board of Directors," said WWE Chairman Vince McMahon. "With their addition, we enhance our ability to meet the challenges of continued global expansion and to capitalize on the future opportunities for our company and brand."

Dunn has served as WWE's Executive Vice President, Television Production, since July 2003. In his current position running WWE's pivotal television business, he manages WWE's television and production facilities, including a team of approximately 165 people that produce five hours of fresh, prime time television programming each week for U.S. networks and nine hours of original programming for markets in 130 countries, as well as content for DVDs, pay-per-views, and video on demand.

Riddick is a consultant to TowerBrook Capital Partners, L.P. ("TowerBrook"), a New York and London – based private equity firm. Riddick is a director of GrafTech International Ltd. Prior to joining TowerBrook, he served as President and Chief Executive Officer of Formica Corporation, a manufacturer of surfacing materials used in countertops, cabinets, and flooring from January 2002 to April 2008. He served as President and Chief Operating Officer of Armstrong Holdings, Inc. from 2000 to 2001 and as Chief Financial Officer at Armstrong and its subsidiaries from 1995 to 2000.

Speed has served as Executive Vice President and Chief Financial Officer for Six Flags, Inc., the world's largest regional theme park operator, since April 2006. Prior to joining Six Flags, Mr. Speed spent approximately 13 years with The Walt Disney Company, most recently serving from 2003 until 2006 as Senior Vice President and Chief Financial Officer for Euro Disney SAS, the publicly-traded operator of the Disneyland Resort Paris, which is the number one tourist destination in Europe.

Additional information on **World Wrestling Entertainment, Inc.** (NYSE: WWE) can be found at wwe.com and corporate.wwe.com. For information on our global activities, go to http://www.wwe.com/worldwide/.

<u>Trademarks</u>: All WWE programming, talent names, images, likenesses, slogans, wrestling moves, trademarks, copyrights and logos are the exclusive property of World Wrestling Entertainment, Inc. and its subsidiaries. All other trademarks, logos and copyrights are the property of their respective owners.

<u>Forward-Looking Statements</u>: This news release contains forward-looking statements pursuant to the safe harbor provisions of the Securities Litigation Reform Act of 1995, which are subject to various risks and uncertainties. These risks and uncertainties include the conditions of the markets for live events, broadcast television, cable television, pay-per-view, Internet, entertainment, professional sports, and licensed merchandise; acceptance of the Company's brands, media and merchandise within those markets; uncertainties relating to litigation; risks associated with producing live events both domestically and internationally; uncertainties associated with international markets; risks relating to maintaining and renewing key agreements, including television distribution agreements; and other risks and factors set forth from time to time in Company filings with the Securities and Exchange Commission. Actual results could differ materially from those currently expected or anticipated.