

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549-1004

FORM 8-K

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

February 17, 2009

(Date of Report (Date of Earliest Event Reported))

LA-Z-BOY INCORPORATED

(Exact name of registrant as specified in its charter)

MICHIGAN

1-9656

38-0751137

(State or other jurisdiction of
incorporation)

(Commission
File Number)

(IRS Employer
Identification Number)

1284 North Telegraph Road, Monroe, Michigan

48162-3390

(Address of principal executive offices)

Zip Code

Registrant's telephone number, including area code (734) 242-1444

None

(Former name or former address, if changed since last report.)

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 Arrangement of Certain Officers.

On February 17, 2009, La-Z-Boy Incorporated appointed Janet E. Kerr to the Board of Directors, with a term expiring at the annual meeting of shareholders in 2009. The Board has appointed Kerr to serve as a member of the Nominating and Governance committee. Kerr will receive cash compensation for her board service of \$8,750 per quarter and meeting fees of \$1,500 per meeting. The Board granted Kerr an award, under the Company's Deferred Stock Unit Plan for Non-employee directors, of 5,000 restricted stock units effective February 27, 2009. A press release announcing Kerr's appointment is included in this current report as Exhibit 99.1.

The information in Item 5.02 of this report and the related exhibit (Exhibit 99.1) shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act") or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act, except as expressly set forth by specific reference in such a filing.

Item 9.01 Financial Statements and Exhibits

- (d) The following exhibits are filed or furnished as part of this report:

Description

99.1 Press Release Dated February 17, 2009

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 thereunto duly authorized.

LA-Z-BOY INCORPORATED

(Registrant)

Date: February 19, 2009

BY: /S/ Margaret L. Mueller

Margaret L. Mueller
Corporate Controller



NEWS RELEASE

Contact: Kathy Liebmann

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LA-Z-BOY NAMES JANET KERR TO BOARD

MONROE, MI. February 17, 2009—La-Z-Boy Incorporated (NYSE: LZB) today announced that Janet E. Kerr has been named to its Board of Directors. She will serve as a member of the Nominating and Governance Committee. The appointment expands the company's Board to 11 members.

Kerr, 54, is a Professor of Law and the Executive Director and Founder of the *Geoffrey H. Palmer Center for Entrepreneurship and the Law* at Pepperdine University School of Law. She is a Member of the Governance Exchange Advisory Council of ISS/Risk Metrics and is also a member of the Board of Directors of CKE Restaurants, Inc., a New York Stock Exchange - listed company, where she is Chairperson of the Corporate Governance Committee and a member of the Compensation Committee.

James W. Johnston, Chairman of La-Z-Boy Incorporated, said, "We are honored Janet has joined our Board of Directors. She brings a wealth of experience in corporate governance matters and has prior public- and private-company board experience, which will serve our company well."

Kurt Darrow, President and Chief Executive Officer of La-Z-Boy, said, "Janet will undoubtedly make a significant contribution to our company. In addition to her legal background and expertise in corporate governance, she has been a success in various entrepreneurial endeavors, allowing her to bring a unique perspective to our company. Further, her retail experience as an Audit Committee member of Tilly's, a clothing retailer, will be beneficial as the retail component of our business becomes more important."

Johnston added, "Succession planning is important to our company and, with two members of our Board retiring next year, the Board believes it prudent to bring in Janet at this time to ensure continuity as the company navigates its way through a challenging period. We are delighted to have someone of Janet's caliber working with us and her various skill sets will complement those of our other board members."

Professor Kerr is a member of the State Bars of California and New York. She is the founder of several technology companies, including X-Labs, which was co-owned with HRL (Hughes Research Laboratories), is a world-renowned author and lecturer on securities and corporate governance matters and has worked as a staff attorney for the Securities and Exchange Commission. Among her many other significant accomplishments, Kerr serves as a consultant to the U.S. Department of Commerce and numerous countries, such as China, France and Thailand, on various issues relating to commerce with the United States and entrepreneurial strategies. She earned a B.A., summa cum laude, and a J.D. from Pepperdine University, as well as an L.L.M. in corporate law from New York University School of Law.

Additional Information

This news release is just one part of La-Z-Boy's financial disclosures and should be read in conjunction with other information filed with the Securities and Exchange Commission, which is available at http://www.la-z-boy.com/about/investorRelations/sec_filings.aspx. Investors and others wishing to be notified of future La-Z-Boy news releases, SEC filings and quarterly investor conference calls may sign up at:

http://www.la-z-boy.com/about/investorRelations/IR_email_alerts.aspx.

Background Information

La-Z-Boy Incorporated is one of the world's leading residential furniture producers, marketing furniture for every room of the home. The La-Z-Boy Upholstery Group companies are Bauhaus, England and La-Z-Boy. The La-Z-Boy Casegoods Group companies are American Drew/Lea, Hammary and Kincaid.

The corporation's proprietary distribution network is dedicated exclusively to selling La-Z-Boy Incorporated products and brands, and includes 328 stand-alone La-Z-Boy Furniture Galleries® stores and 449 Comfort Studios, in addition to in-store gallery programs at the company's Kincaid, England and Lea operating units. According to industry trade publication *In Furniture*, the La-Z-Boy Furniture Galleries retail network is North America's largest single-brand furniture retailer. Additional information is available at <http://www.la-z-boy.com/>.
