
UNITED STATES
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):

January 23, 2008

Herbalife Ltd.

(Exact name of registrant as specified in its charter)

Cayman Islands

1-32381

98-0377871

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

P.O. Box 309GT, Ugland House, South Church Street,
Grand Cayman, Cayman Islands

00000

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

c/o (310) 410-9600

Not Applicable

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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[Top of the Form](#)

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

(b) and (d)

On January 28, 2008, Herbalife Ltd. (the "Company") issued a press release announcing that Mr. Peter Maslen, a Class III member of the Company's Board of Directors (the "Board") communicated his decision to retire from the Board effective as of the close of business on January 23, 2008. The Company also announced that the Board elected Mr. Hal Gaba to fill the vacancy created by Mr. Maslen's retirement, effective as of the close of business on January 23, 2008. In connection with his election, the Board determined that Mr. Gaba is independent under both the Company's independence guidelines as well as Section 303A.02 of the New York Stock Exchange Listed Company Manual. Mr. Gaba will serve as a member of the Company's audit committee.

A copy of the press release announcing the matters set forth above is attached hereto as Exhibit 99.1 and incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release issued by Herbalife Ltd. on January 28, 2008.

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.

Herbalife Ltd.

January 28, 2008

By: /s/ Brett R. Chapman

Name: Brett R. Chapman

Title: General Counsel

Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated January 28, 2008

CONTACTS:

Media Contact:

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Investor Contact:

Erin Gehan
Sr. Director, Investor Relations
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HAL GABA JOINS HERBALIFE BOARD

LOS ANGELES, January 28, 2008 – Herbalife Ltd. (NYSE: HLF), a global nutrition and direct-selling company, announced that Hal Gaba has joined its board of directors.

“We are very pleased to welcome Hal Gaba to our board,” said Chairman of the Board Michael O. Johnson. “Hal and I had the opportunity to get to know each other when we served together on the Univision board. He is an experienced executive with a strong financial background.”

Gaba has served as CEO and co-owner of Act III Communications, a multimedia holding company since 1990. In addition, Gaba serves as co-chairman of Village Roadshow Pictures, a co-production and co-financing partner of Warner Bros. and other major motion picture studios, and chairman of Concord Music Group, a leading independent producer of jazz, pop, and classical music.

He is also a board member of Hear Music, a joint venture between Concord Music Group and Starbucks Coffee Company; The Curtis School; and a former member of the board of Univision Communications Corporation and head of its audit committee. He is a member of the National Association of Recording Arts & Sciences (NARAS) and the Academy of Motion Picture Arts and Sciences.

Gaba is filling a vacancy created by board member Peter Maslen’s resignation. Maslen, CEO of Knowledge Universe Education LP and chairman of The HansonMaslen Group LLP, joined the board in December 2004 and tendered his resignation to have more time to focus on his CEO role.

“We want to thank Peter Maslen for his service to Herbalife and our shareholders,” said Johnson. “Peter came on the board at the time of our IPO and we appreciate his contribution to our success over the last three years.”

About Herbalife

Herbalife (NYSE: HLF) is a global network marketing company that sells weight-management, nutritional supplements and personal care products intended to support a healthy lifestyle. Herbalife products are sold in 65 countries through a network of 1.7 million independent distributors. The company supports the Herbalife Family Foundation and its Casa Herbalife program to bring good nutrition to children. Please visit Investor Relations for additional financial information.

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