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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):

October 29, 2009

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

KY1-1106

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

c/o (213) 745-0500

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

On October 29, 2009, the Registrant's Board of Directors (the "Board") appointed Jeffrey T. Dunn as a Class III director. No arrangement or understanding exists between Mr. Dunn and any other person pursuant to which he was appointed as a director.

In connection with his appointment, Mr. Dunn received an award of 2,878 stock appreciation rights pursuant to the Registrant's 2005 Stock Incentive Plan.

**Item 8.01 Other Events.**

On November 4, 2009, the Company issued a press release announcing Mr. Dunn's appointment to the Board. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

99.1 Press Release issued by Herbalife Ltd. on November 4, 2009.

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**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.

*November 4, 2009*

*By: Brett R. Chapman*

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*Name: Brett R. Chapman*

*Title: General Counsel*

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Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release issued by Herbalife Ltd. on November 4, 2009

**CONTACTS:**Media Contact:

George Fischer  
VP, Worldwide Corp. Comm.  
(213) 745-0519

Investor Relations

Amy Greene  
VP, Investor Relations  
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**JEFFREY DUNN JOINS HERBALIFE BOARD**

**LOS ANGELES**—November 4, 2009 – Herbalife Ltd. (NYSE: HLF), a global nutrition and direct-selling company, announced that Jeffrey T. Dunn has joined its board of directors.

“We are very pleased to have Jeff join our board,” said Michael O. Johnson, chairman and CEO. “Jeff has held CEO, COO and president roles since 1998. His experience will be invaluable to our shareholders and the board, as will his knowledge of global branding, product development and distribution, sales organizations and the consumer goods industry.”

Since 2008, Dunn has served as CEO of Wm. Bolthouse Farms, Inc., a leading manufacturer, marketer and distributor of premium all natural foods, where he has total profit and loss responsibility for this rapidly growing privately held business.

His experience prior to Bolthouse Farms included serving as president and CEO of Ubiquity Brands where his charter was to revamp the company’s business strategy through a strong focus on innovation and brand building.

Dunn also spent 22 years with The Coca-Cola Company in increasing positions of responsibility including his final role as president and COO of The Coca-Cola Company’s largest strategic business unit, Coca-Cola North America.

Dunn is filling an existing vacancy in Class III on the board.

He currently serves on the Morehouse College board of trustees and the board of advisors for the Goizueta School of Business at Emory University.

**About Herbalife**

Herbalife Ltd. (NYSE:HLF) is a global network marketing company that sells weight-management, nutrition, and personal care products intended to support a healthy lifestyle. Herbalife products are sold in 70 countries through a network of over 1.9 million independent distributors. The company supports the Herbalife Family Foundation and its Casa Herbalife program to help bring good nutrition to children. Herbalife’s Web site contains a significant amount of information about Herbalife, including financial and other information for investors at <http://ir.herbalife.com>. The company encourages investors to visit its Web site from time to time, as information is updated and new information is posted.

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