

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

On August 3, 2015, the Board of Directors (the “Board”) of Automatic Data Processing, Inc. (the “Company”) appointed Mr. Peter Bisson as a new director of the Company. Mr. Bisson was also appointed to serve on the Corporate Development and Technology Advisory Committee of the Board.

On August 4, 2015, Mr. Leslie A. Brun, the non-executive Chairman of the Board, notified the Board that he will not stand for re-election as a director of the Company at the Company’s 2015 Annual Meeting of Stockholders (the “2015 Meeting”), and intends to retire and resign from the Board effective as of the date of the 2015 Meeting.

Also on August 4, 2015, the Board elected Mr. John P. Jones, a current director, to serve as the non-executive Chairman of the Board upon Mr. Brun's retirement from the Board, to take effect at the conclusion of the 2015 Meeting.

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.

Date: August 4, 2015

AUTOMATIC DATA
PROCESSING, INC.

By: /s/ Michael A. Bonarti

Name: Michael A. Bonarti

Title: Vice President
