



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

(d) Election of New Director.

On February 1, 2018, the Board of Directors (the "Board") of CA, Inc. (the "Company") increased the number of directors on the Board from ten to eleven and elected Jean M. Hobby as a member of the Board effective immediately to fill the vacancy created thereby. The Board also appointed Ms. Hobby as a member of its Audit Committee.

There are no arrangements or understandings between Ms. Hobby, on the one hand, and the Company or any other persons, on the other hand, pursuant to which Ms. Hobby was selected as a director, and Ms. Hobby has no direct or indirect material interest in any transaction required to be disclosed pursuant to Item 404(a) of Regulation S-K.

As a non-employee director, Ms. Hobby will participate in the non-employee director compensation arrangements described under "Compensation of Directors" in the Company's definitive proxy statement filed with the Securities and Exchange Commission on June 22, 2017, which description is incorporated herein by reference.

A copy of the Company's press release announcing the election of Ms. Hobby to the Board is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit No. Description

99.1 Press release issued by CA, Inc., dated February 1, 2018.

#### 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.

CA, Inc.

Date: February 1, 2018 By: /s/ Kristen W. Prohl

Kristen W. Prohl

Senior Vice President, Corporate Law and Assistant Corporate Secretary

#### Exhibit Index

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