

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): JULY 19, 2004

CARNIVAL CORPORATION
(Exact name of registrant
as specified in its charter)

REPUBLIC OF PANAMA
(State or other jurisdiction
of incorporation)

1-9610
(Commission File Number)

59-1562976
(I.R.S. Employer
Identification No.)

3655 N.W. 87TH AVENUE,
MIAMI, FLORIDA 33178-2428
(Address of principal executive offices)

(305) 599-2600 011
(Registrant's telephone number,
including area code)

CARNIVAL PLC
(Exact name of registrant
as specified in its charter)

ENGLAND AND WALES
(State or other jurisdiction
of incorporation)

1-15136
(Commission File Number)

NONE
(I.R.S. Employer
Identification No.)

CARNIVAL HOUSE
5 GAINSFORD STREET
LONDON SE1 2NE, ENGLAND
(Address of principal executive offices)

44 20 7805 1200
(Registrant's telephone number,
including area code)

Item 5. OTHER EVENTS AND REGULATION FD DISCLOSURE.

On July 19, 2004, Carnival Corporation & plc issued a press release announcing the appointment of Richard J. Glasier to its boards of directors. The press release announcing the appointment is attached as Exhibit 99.1 to this report and is incorporated in this item by reference.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned hereunto duly authorized.

CARNIVAL CORPORATION

CARNIVAL PLC

By: /s/ Gerald R. Cahill

By: /s/ Gerald R. Cahill

Name: Gerald R. Cahill
Title: Senior Vice President
Finance and Chief Financial
and Accounting Officer

Name: Gerald R. Cahill
Title: Senior Vice President
Finance and Chief Financial
and Accounting Officer

Date: July 22, 2004

Date: July 22, 2004

Exhibit List

EXHIBIT - - - - -	DESCRIPTION - - - - -
99.1	Press Release of Carnival Corporation & plc dated July 19, 2004.

FOR IMMEDIATE RELEASE
- - - - -

CARNIVAL CORPORATION & PLC BOARDS APPOINT RICHARD GLASIER
- - - - -

AS NON-EXECUTIVE DIRECTOR
- - - - -

MIAMI (July 19, 2004) - Carnival Corporation & plc (NYSE/LSE: CCL; NYSE: CUK) announce the appointment of Richard J. Glasier, president and CEO of Alton, Ill.-based Argosy Gaming Company, to both of its boards. Glasier will serve in a non-executive capacity on Carnival Corporation & plc's identical 15-member boards.

As Argosy Gaming Company's President and CEO, Glasier is responsible for overseeing all aspects of this \$1 billion company, which owns and operates casinos and entertainment centers in Chicago, St. Louis, Cincinnati, Kansas City, Baton Rouge, La., and Sioux City, Iowa. The company currently has 7,000 employees and 7,500 gaming devices at its various locations.

Prior to joining Argosy Gaming Company, Glasier spent 17 years at Royal Caribbean Cruises Ltd., holding various senior-level financial posts, including executive vice president and chief financial officer.

He also held financial positions at Ramada Inn, Inc., and NCR Corporation, where he worked for seven and nine years, respectively.

"With his wide-ranging financial background and extensive travel industry experience, Richard Glasier is the ideal candidate to serve on Carnival Corporation & plc's boards of directors," said Micky Arison, Carnival Corporation & plc chairman and CEO. "We are pleased to welcome someone of his caliber to our boards and look forward to his valuable insight in the continued operation of our company," he added.

Carnival Corporation & plc is the largest cruise vacation group in the world, with a portfolio of 12 cruise brands in North America, Europe and Australia, comprised of Carnival Cruise Lines, Holland America Line, Princess Cruises, Seabourn Cruise Line, Windstar Cruises, AIDA, Costa Cruises, Cunard Line, Ocean Village, P&O Cruises, Swan Hellenic, and P&O Cruises Australia. Together, these brands operate 77 ships totaling more than 128,000 lower berths with eight new ships scheduled for delivery between November 2004 and December 2006. Carnival Corporation & plc also operates the leading tour companies in Alaska and the Canadian Yukon, Holland America Tours and Princess Tours. Traded on both the New York and London Stock Exchanges, Carnival Corporation & plc is the only group in the world to be included in both the S&P 500 and the FTSE 100 indices.

MEDIA CONTACTS

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INVESTOR RELATIONS CONTACTS

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