ACCENTURE LTD
Form DEFA14A
July 01, 2009

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of

the Securities Exchange Act of 1934 (Amendment No. __)

Filed by the Registrant x Filed by a Party other than the Registrant ¨

Check the appropriate box:

¨ Preliminary Proxy Statement

¨ **Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**

¨ Definitive Proxy Statement

x Definitive Additional Materials

¨ Soliciting Material Pursuant to §240.14a-12

ACCENTURE LTD

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

x No fee required.

¨ Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

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(2) Aggregate number of securities to which transaction applies:

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(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

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(4) Proposed maximum aggregate value of transaction:

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(5) Total fee paid:

¨ Fee paid previously with preliminary materials.

¨ Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

[Starting July 1, 2009 the message below was sent to employees of Accenture in the following countries: Austria, China, Czech Republic, Finland, France, Hungary, India, Italy, Japan, Luxembourg, Mexico, Norway, Poland, Portugal, Russia, South Africa, Spain, Sweden, Turkey and Venezuela.]

We recently announced our Board of Directors unanimous approval of the change in Accenture s place of incorporation to Ireland from Bermuda. We believe that this change is in the best interests of Accenture and our shareholders. While the change is largely a corporate administrative matter and will not affect our day-to-day business, we want to make sure we are communicating to our employees relevant information regarding the transaction.

As we plan for the change in place of incorporation, we continue to review the transaction details and impact to our employees in [COUNTRY]. This potential change in place of incorporation may be treated as a taxable event in which gain or loss is recognized under the tax laws of [COUNTRY].

If you own Accenture Ltd shares, we recommend that you consult your tax advisor for a full understanding of the tax consequences of the transaction to you, since the actual tax consequences of the transaction to you may depend on your specific situation. Please refer to the proxy statement [hyperlink to proxy statement] for the details of the transaction.

We hope to complete the process effecting the change in Accenture s place of incorporation on September 1 and will provide additional tax information to you before calendar year-end, including information needed to report the transaction with your [COUNTRY] tax filing.

If you have questions, you can submit a question to Accenture.Q&A [hyperlink to internal Accenture Q&A submissions website].

Thank you.

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