

Accenture plc
Form DEFA14A
January 24, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant

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

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

Accenture plc

(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):

No fee required.

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

Title of each class of securities to which transaction applies:

(1)

Aggregate number of securities to which transaction applies:

(2)

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):

(3)

Proposed maximum aggregate value of transaction:

(4)

Total fee paid:

(5)

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.

Amount Previously Paid:

(1)

Form, Schedule or Registration Statement No.:

(2)

Filing Party:

(3)

Date Filed:

(4)

Beginning on January 24, 2013, Accenture plc sent the following communication to certain shareholders of the company.

January 24, 2013

Dear Shareholder:

By now you should have received the proxy statement for Accenture's upcoming annual general meeting, which will be held on February 6, 2013. We urge you to read the materials and in particular would like to highlight proposal no. 5, which outlines a proposed amendment to our share incentive plan. Equity is a fundamental part of our pay-for-performance compensation philosophy, and we strongly believe that offering incentives in the form of equity awards is critical to our ability to align the interests of our executives with those of our shareholders. Further, we expect to continue allocating capital for share repurchases to more than offset any dilution from equity plans annually. For these reasons (among others), our Board of Directors recommends that shareholders vote "for" this proposal, and we would like your support.

Your vote is important, no matter how many or how few shares you may own. If you have not already done so, please vote TODAY by telephone, via the Internet, or by returning your proxy card via regular mail using the instructions provided to ensure that your votes are received prior to the annual meeting.

Sincerely,

JULIE S. SWEET
General Counsel, Secretary & Chief Compliance Officer

If you have any questions, or need assistance in voting your shares, please contact:

+1 877 226-5659 (within the United States and Puerto Rico)
+353 1 407-8203 (outside of the United States and Puerto Rico)