

LOGITECH INTERNATIONAL SA
Form DEFA14A
July 29, 2008

**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

Filed by the Registrant ☒ [X]

Filed by a Party other than the Registrant ☐ []

Check the appropriate box:

- | | |
|---|---|
| <input type="checkbox"/> [] | Preliminary Proxy Statement |
| <input type="checkbox"/> [] | Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) |
| <input type="checkbox"/> [] | Definitive Proxy Statement |
| <input checked="" type="checkbox"/> [X] | Definitive Additional Materials |
| <input type="checkbox"/> [] | Soliciting Material Pursuant to §240.14a-12 |

Logitech International S.A.
(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: |
| (2) | Aggregate number of securities to which transaction applies: |
| (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): |
| (4) | Proposed maximum aggregate value of transaction: |
| (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

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filing by registration statement number, or the Form or Schedule and the date of its filing.

- | | |
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| (1) | Amount Previously Paid: |
| (2) | Form, Schedule or Registration Statement No.: |
| (3) | Filing Party: |
| (4) | Date Filed: |

LOGITECH INTERNATIONAL S.A.

**** IMPORTANT NOTICE ****

Regarding the Availability of Proxy Material

You are receiving this communication because you hold shares in the above company, and the material you should review before you cast your vote is now available.

This communication presents only an overview of the more complete proxy material that is available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy material before voting.

Shareholder Meeting to be held on **September 10, 2008**
Proxy Material Available

- Annual Report
- Invitation and Proxy Statement
- Annual Report on Form 10-K

PROXY MATERIAL - VIEW OR RECEIVE

You can choose to view the material online or receive a paper or e-mail copy. There is NO charge for requesting a copy. Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

To facilitate timely delivery please make the request as instructed below on or before **August 27, 2008**.

HOW TO VIEW MATERIAL VIA THE INTERNET

Have the 12 Digit Control Number(s) available and visit: www.proxyvote.com

HOW TO REQUEST A COPY OF MATERIAL

- 1) BY INTERNET - www.proxyvote.com
- 2) BY TELEPHONE - 1-800-579-1639
- 3) BY E-MAIL* - sendmaterial@proxyvote.com

*If requesting material by e-mail, please send a blank e-mail with the 12 Digit Control Number (located on the following page) in the subject line.

See the Reverse Side for Meeting Information and Instructions on How to Vote

Meeting Information

Meeting Type:	Annual
Meeting Date:	09/10/08
Meeting Time:	10:30 a.m. Central European Summer Time
For holders as of:	07/23/08
Meeting Location:	
Palais de Beaulieu	
Lausanne, Switzerland	

How To Vote

Vote In Person

Should you choose to vote these shares in person at the meeting you must request a "legal proxy". To request a legal proxy please follow the instructions at www.proxyvote.com or request a paper copy of the material. Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting material for any special requirements for meeting attendance.

Vote By Internet

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To vote **now** by Internet, go to

WWW.PROXYVOTE.COM.

Please refer to the proposals and follow the instructions.

Voting items

Recommendation is "FOR" Proposals 1 to 9.

- | | | | |
|----|--|-----|--|
| 1. | Approval of the Annual Report, the Compensation Report, the consolidated financial statements and the statutory financial statements of Logitech International S.A. for fiscal year 2008 | 7. | Release of the Board of Directors for liability for activities during fiscal year 2008 |
| 2. | Appropriation of retained earnings without payment of a dividend for fiscal year 2008 | 8. | Election of Directors |
| 3. | Decrease of conditional capital for employee equity incentive plans | 8.1 | Election of Gerald Quindlen |
| 4. | Increase of shares available for issuance under Employee Share Purchase Plans | 8.2 | Election of Richard Laube |
| 5. | Authorization of conditional capital for future convertible bond issuance | 8.3 | Re-election of Matthew Bousquette |
| 6. | Approval of Logitech Management Performance Bonus Plan | 9. | R e - e l e c t i o n o f PricewaterhouseCoopers SA as auditors |
-

Voting Instructions**Voting items****Recommendation is "FOR"
Proposals 1 to 9.**

		For Against Abstain					For Against Abstain		
1.	Approval of the Annual Report, the Compensation Report, the consolidated financial statements and the statutory financial statements of Logitech International S.A. for fiscal year 2008	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	7.	Release of the Board of Directors for liability for activities during fiscal year 2008	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
					8.	Election of Directors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2.	Appropriation of retained earnings without payment of a dividend for fiscal year 2008	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	8.1	Election of Gerald Quindlen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3.	Decrease of conditional capital for employee equity incentive plans	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	8.2	Election of Richard Laube	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4.	Increase of shares available for issuance under Employee Share Purchase Plans	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	8.3	Re-election of Matthew Bousquette	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5.	Authorization of conditional capital for future convertible bond issuance	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	9.	Re-election of PricewaterhouseCoopers SA as auditors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6.	Approval of Logitech Management Performance Bonus Plan	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>					