

TECH DATA CORP
Form DEFA14A
April 20, 2012

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 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

TECH DATA CORPORATION

(Name of Registrant as Specified In Its Charter)

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(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 Securities 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 Securities 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 Securities 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:

*** Exercise Your *Right to Vote* ***

**Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on May 30, 2012.**

TECH DATA CORPORATION

Meeting Information

Meeting Type: Annual Meeting
For holders as of: March 21, 2012
Date: May 30, 2012 **Time:** 3:00 p.m., EDT
Location: Raymund Center
5350 Tech Data Drive

Clearwater, FL 33760
For directions please call 1-800-237-8931

TECH DATA CORPORATION

P.O. BOX 6260

CLEARWATER, FL 33758

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

Voting Items

The Board of Directors recommends you vote

FOR the following proposals:

1. To elect three directors, named below, to serve
for a three-year term expiring at the 2015
Annual Meeting of Shareholders.

Nominees:

- 1a. Kathleen Misunas
- 1b. Thomas I. Morgan
- 1c. Steven A. Raymund

The Board recommends a Vote FOR Proposal 2:

2. To ratify the selection of Ernst & Young LLP as the independent registered public accounting firm for fiscal 2013.

The Board recommends a Vote FOR Proposal 3:

3. An advisory vote to approve named executive officer compensation for fiscal 2012.

The Board recommends a Vote FOR Proposal 4:

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4. To approve the Executive Incentive Bonus Plan.
5. Such other business as may properly come before the Annual Meeting or any adjournment thereof.

