Accenture plc Form 8-K February 01, 2013

**UNITED STATES** SECURITIES AND EXCHANGE COMMISSION Washington, DC 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): February 1, 2013

Accenture plc

(Exact name of Registrant as specified in its charter)

001-34448 98-0627530 Ireland (State or other jurisdiction (Commission (I.R.S. Employer of incorporation) File Number) Identification No.)

1 Grand Canal Square, Grand Canal Harbour,

Dublin 2, Ireland

(Address of principal executive offices)

Registrant's telephone number, including area code: (353) (1) 646-2000

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

#### Item 8.01 Other Events.

On February 1, 2013, Accenture plc ("Accenture") issued a press release announcing that chief executive officer Pierre Nanterme has assumed the additional position of chairman of the Board of Directors (the "Board") of Accenture, effective February 1, 2013. He succeeds William D. Green, who stepped down as chairman of the Board and retired from Accenture, effective February 1, 2013. Accenture previously announced these planned changes in a press release issued on October 22, 2012.

A copy of the press release announcing that Mr. Nanterme has assumed the additional position of chairman is attached hereto as Exhibit 99.

#### Item 9.01 Financial Statements and Exhibits

- (d) The following exhibits are attached to this Current Report on Form 8-K
- 99 Press Release of Accenture, dated February 1, 2013

### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: February 1, 2013 ACCENTURE PLC

By: /s/ Julie Spellman Sweet Name: Julie Spellman Sweet

Title: General Counsel, Secretary & Chief Compliance Officer

## EXHIBIT INDEX

Exhibit No. Description

Press Release of Accenture, dated February 1, 2013