

CARDINAL HEALTH INC
Form DEFA14A
October 23, 2014

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

CARDINAL HEALTH, INC.

(Name of Registrant as Specified In Its Charter)

N/A

(Names 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)

(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.

Amount Previously Paid:
(1)

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

Filing Party:
(3)

Date Filed:
(4)



October 23, 2014

Dear Shareholder,

We recently sent you proxy materials for the 2014 Annual Meeting of Shareholders of Cardinal Health, Inc. to be held on November 5, 2014. Our proxy materials are also available on the internet at www.edocumentview.com/CAH. According to our records, your vote for this meeting has not yet been received.

The Board of Directors unanimously recommends voting FOR the election of the 11 director nominees, FOR Proposals 2, 3, and 4 and AGAINST Proposal 5. Please refer to the proxy materials for additional information on these proposals.

Regardless of the number of shares you own, it is important that your vote is represented at the Annual Meeting. Your vote matters to us and we appreciate your support. Please vote your shares today.

Voting is easy:

- VOTE BY PHONE: Call the toll free number located on the enclosed proxy voting form and follow the automated prompts.
- VOTE VIA THE INTERNET: Log onto the Internet website identified on the enclosed proxy voting form and follow the instructions on the screen.
- VOTE BY MAIL: Complete, sign, date and mail the enclosed proxy card in the postage-prepaid return envelope provided.
- YOUR PARTICIPATION IS IMPORTANT-PLEASE VOTE TODAY!**

Thank you for your continued support of Cardinal Health, Inc.

Stephen T. Falk
Executive Vice President, General Counsel and Corporate Secretary

IF YOU HAVE RECENTLY MAILED YOUR PROXY CARD OR CAST YOUR VOTE BY PHONE OR INTERNET, PLEASE ACCEPT OUR THANKS AND DISREGARD THIS REQUEST.