

HOME DEPOT INC
Form DEFA14A
April 16, 2009

**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

THE HOME DEPOT, INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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- No fee required.
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- 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):

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(1) Amount Previously Paid:

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

(3) Filing Party:

(4) Date Filed:

NOTICE

The sole purpose of this notice is to correct a clerical error on page 1 of the proxy statement (the Proxy Statement) of The Home Depot, Inc. (the Company), as filed with the Securities and Exchange Commission (the Commission) on April 15, 2009 in connection with the Company's 2009 Annual Meeting of Shareholders. The number of shares of common stock outstanding as of the record date, March 30, 2009, should state 1,696,219,741 shares, and not 1,696,219 shares. There are no other changes to any other parts of the Proxy Statement.