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ACCENTURE LTD Form 8-K August 11, 2009

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): August 11, 2009 ACCENTURE LTD

(Exact name of Registrant as specified in its charter)

Bermuda

(State or other jurisdiction of incorporation)

001-16565 (Commission

File Number)

Canon s Court 22 Victoria Street

Hamilton HM12, Bermuda

(Address of principal executive offices)

Registrant s telephone number, including area code: (441) 296-8262

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):

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

98-0341111 (I.R.S. Employer

(I.R.S. Employer Identification No.)

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 11, 2009, Accenture Ltd (Accenture) issued a press release announcing that Johan (Jo) G. Deblaere has been named chief operating officer of Accenture, succeeding Stephen J. Rohleder. Mr. Deblaere will assume the role of chief operating officer on September 1, 2009.

Mr. Deblaere, 47, has served as chief operating officer of Accenture s Outsourcing growth platform since 2006. Prior to assuming that role, he served as lead of Accenture s Delivery Center Network for Business Process Outsourcing from 2005 to 2006 and as client service group lead for the Public Services West Europe Client Service Group from 2000 to 2005.

A copy of the press release announcing the naming of Mr. Deblaere as chief operating officer, and other changes to Accenture s organization and executive leadership, is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release of Accenture, dated August 11, 2009

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: August 11, 2009

ACCENTURE LTD

By: /s/ Douglas G. Scrivner Name: Douglas G. Scrivner Title: General Counsel and Secretary