

TECH DATA CORP
Form DEFA14A
April 24, 2008

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:

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

(3) Filing Party:

(4) Date Filed:

TECH DATA CORPORATION

**** IMPORTANT NOTICE ****

Regarding the Availability of Proxy Material

You are receiving this communication because you hold shares in the above company, and the material you should review before you cast your vote is now available.

This communication presents only an overview of the more complete proxy material that is available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy material before voting.

TECH DATA CORPORATION

P.O. BOX 6260

CLEARWATER, FL 33758

Shareholder Meeting to be held on 06/04/08

Proxy Material Available

Notice and Proxy Statement

Annual Report

PROXY MATERIAL - VIEW OR RECEIVE

You can choose to view the material Online or receive a paper or e-mail copy. There is NO charge for requesting a copy. Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

To facilitate timely delivery please make the request as instructed below on or before 05/21/08.

HOW TO VIEW MATERIAL VIA THE INTERNET

Have the 12 Digit Control Number(s) available and visit: www.proxyvote.com

HOW TO REQUEST A COPY OF MATERIAL

1) BY INTERNET - www.proxyvote.com

2) BY TELEPHONE - 1-800-579-1639

3) BY E-MAIL* - sendmaterial@proxyvote.com

*If requesting material by e-mail, please send a blank e-mail with the 12 Digit Control Number (located on the following page) in the subject line.

See the Reverse Side for Meeting Information and Instructions on How to Vote
R1TDC1

Meeting Information

Meeting Type: Annual
Meeting Date: 06/04/08

Meeting Time: 3:00 P.M. EDT

For holders as of: 03/28/08

Meeting Location

Tech Data Corporation

Raymund Center

5350 Tech Data Drive

Clearwater, FL 33760

Directions to Meeting

Directions to our Meeting Please Call:

800-237-8931

R1TDC2

How To Vote

Vote In Person

At the Meeting you will need to request a ballot to vote these shares.

Vote By Internet

To vote *now* by Internet, go to WWW.PROXYVOTE.COM.

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Daylight Time the day before the cut-off date or meeting date. Have your notice in hand when you access the web site and follow the instructions.

Voting items

1. Election of Directors

To elect three directors to serve until the 2011 Annual Meeting, all to hold office until their successors are duly elected and qualified.

Nominees:

- 01) Robert M. Dutkowsky
- 02) Jeffery P. Howells
- 03) David M. Upton

To elect one director to serve until the 2010 Annual Meeting, to hold office until his successor is duly elected and qualified.

Nominee:

- 04) Harry J. Harczak, Jr.

2. Ratify the selection of Ernst & Young LLP as the independent registered public accounting firm for the fiscal year ending January 31, 2009.

The Board of Directors recommends a vote FOR the ratification of the selection.

3. Shareholder proposal for an advisory vote regarding compensation of the named executive officers. The Board of Directors recommends a vote AGAINST the shareholder proposal.

R1TDC3

R1TDC4