

SYMANTEC CORP
Form DEFA14A
August 11, 2008

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

SCHEDULE 14A INFORMATION

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

SYMANTEC CORPORATION

(Name of Registrant as Specified in Its Charter)

(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 Exchange Act Rules 14a-6(i)(4) 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 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 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:

2) Form, Schedule or Registration Statement No.:

3) Filing Party:

4) Date Filed:

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k VI S SYMANTEC CORPORATION ** IMPORTANT NOTICE ** Regarding the Availability of Proxy Materials for the Symantec Corporation 2008 Annual Meeting of Stockholders to be held on September 22, 2008. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. 10-K for the year ended 3/28/08

VIEW OR RECEIVE You can choose to view the materials online or receive a paper or e-mail copy. There is NO charge for requesting a copy. To facilitate timely delivery please make the request as instructed below on or before 09/08/08.

HOW TO VIEW MATERIALS VIA THE INTERNET Have the 12 Digit Control Number(s) available and visit: www.proxyvote.com

I-1 HOW TO REQUEST A COPY OF MATERIALS

- 1) BY INTERNET www.proxyvote.com
- 2) BY BROADRIDGE FINANCIAL SOLUTIONS, INC. TELEPHONE 1-800-579-1639 WBJ'S ATTENTION;
- 3) BY E-MAIL* sendmaterial@proxyvote.com ;j *If requesting materials by e-mail, please KO& TEST PRINT send a blank e-mail J with the 12 Digit Control Number (located on the following KBrPS 51 MERCEDES HAY ED6EHOOD, NY ; page) in the subject line.11717

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

Meeting Information How To Vote

Meeting Type: Annual Meeting Date: 09/22/08 Meeting Time: 9:00 a.m. PDT For holders as of:
07/24/08 Meeting Location: t

vbte In Person You may choose to attend, and vote in person at the annual meeting. We will provide a ballot to stockholders of record who attend the annual meeting and wish to vote in person.

Symantec World Headquarters 20330 Stevens JH Vote By Internet Creek Blvd. Cupertino, CA
95014 eUa^I to vote now DY internet, go to WWW.PROXYVOTE.COM.

Meeting Directions: Use the Internet to transmit your voting instructions and for electronic delivery of information up until 1 For directions, please call Investor 1:59 P.M. Eastern Time on September 19, 2008, Have your notice in hand when you access the web site and Relations at (408) 517-8324, or go to follow the instructions. <http://symantec.com/about/profile/locations/directions.jsp>

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Notice of Annual Meeting of Stockholders

The 2008 Annual Meeting of Stockholders of Symantec Corporation will be held at 9:00 a.m. (Pacific time) on Monday, September 22, 2008, at Symantec s World Headquarters, 20330 Stevens Creek Boulevard, Cupertino, California 95014.

Only stockholders of record as of the close of business on July 24, 2008 are entitled to notice of and will be entitled to vote at the annual meeting or any postponements or adjournment thereof.

For 10 days prior to the annual meeting, a list of stockholders entitled to vote will be available for inspection at our World Headquarters. If you would like to view this stockholder list, please contact Investor Relations at (408) 517-8324.

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Verting items |

A. Election of 10 Directors The Board of Directors recommends you vote FOR the election of all of the listed nominees.

1. Nominees:

01) Michael Brawn 06) Robert S, Miller

02) William T, Coieman 07) George Reyes

03) Frank E. Dangeard OS) Daniel H. Schuiman

04) Geraldine 6. Laybourne 09) John W. Thompson

05) David L, Mahoney 10) V, Paul Unruh B. Proposals The Board of Directors reecom m e nd s you vote FO R each of the fo 1 lowi ng p roposa 1 s. 2. To approve the amendment and restatement of our 2004 Equity Incentive Plan, including the reservation of an additional 50,000,000 shares for issuance thereunder. 3. To approve the adoption of our 2008 Employee Stock Purchase Plan, including the reservation of 20,000,000 shares for issuance thereunder. 4. To approve the material terms of the amended and restated Symantec Senior Executive Incentive Plan to preserve the deducibility under federal tax rules of awards made under the plan. 5. To ratify the selection of KPMG LLP as Symantec s independent registered public accounting firm for the 2009 fiscal year.

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BROADRIDGE FINANCIAL SOLUTIONS,, 23,456,789,012.00000 871503108 INC. ATTENTION:

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MERCEDES HAY EDGEHOOD, NY 11717

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