

CACI INTERNATIONAL INC /DE/
Form DEFA14A
October 07, 2008

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

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 Soliciting Material Under Rule 14a-12
- Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials

CACI INTERNATIONAL INC.

(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:

CACI INTERNATIONAL INC

**** IMPORTANT NOTICE ****

Regarding the Availability of Proxy Materials

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

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.

*CACI International Inc
1100 N. GLEBE RD.
ARLINGTON, VA 22201*

Shareholder Meeting to be held on 11/19/08

Proxy Materials Available

- Notice and Proxy Statement
- Form 10-K
- Annual Report

PROXY MATERIALS - 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. 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 11/5/08.

HOW TO VIEW MATERIALS VIA THE INTERNET

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

HOW TO REQUEST A COPY OF MATERIALS

- 1) BY INTERNET - www.proxyvote.com
- 2) BY TELEPHONE - 1-800-579-1639
- 3) BY E-MAIL* - sendmaterial@proxyvote.com

*If requesting materials 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

Meeting Information

Meeting Type: ANNUAL
Meeting Date: 11/19/08
Meeting Time: 9:30 AM EST
For holders as of: 09/22/08

Meeting Location:

Sheraton Premiere
8661 Leesburg Pike
Vienna, VA 22182

Meeting Directions:

For Meeting Directions Please Call:
703-841-7934

How To Vote

Vote In Person

Should you choose to vote these shares in person at the meeting, you must request a "proxy card" and paper copy of the materials. To request a "proxy card" and paper copy of the materials, please follow the instructions at www.proxyvote.com.

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 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

The Board of Directors recommends a vote FOR all proposals.

1. Election of Directors

Nominees for election to the
Company's Board of Directors:

- | | |
|----------------------------|------------------------|
| 01) Dan R. Bannister | 06) Michael J. Mancuso |
| 02) Paul M. Cofoni | 07) James L. Pavitt |
| 03) Gregory G. Johnson | 08) Warren R. Phillips |
| 04) Richard L. Leatherwood | 09) Charles P. Revoile |
| 05) J. Phillip London | |

2. Approval of amendments to the Company's 2006 Stock Incentive Plan.
3. Approval of adjournment of the meeting, if necessary, to permit further solicitation of proxies.
4. Ratification of the appointment of Ernst & Young LLP as the Company's independent auditors for fiscal year 2009.
