

Cole Martin I
Form 4
April 07, 2010

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
Cole Martin I

(Last) (First) (Middle)

C/O ACCENTURE, 5221 N.
O'CONNOR BLVD., STE 1400

(Street)

IRVING, TX 75039

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
Accenture plc [ACN]

3. Date of Earliest Transaction
(Month/Day/Year)

04/05/2010

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___ 10% Owner
X Officer (give title below) ___ Other (specify below)
Grp Chief Exec-Comm & High Tec

6. Individual or Joint/Group Filing(Check Applicable Line)
X Form filed by One Reporting Person
___ Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V | Amount | (D) | Price |
| Class X ordinary shares | 04/05/2010 | | J ⁽¹⁾ | | 30,000 | D | \$ 0 ⁽²⁾ 141,417 |
| Class A ordinary shares | 04/05/2010 | | M ⁽³⁾ | | 27,335 | A | \$ 24.73 167,426 |
| Class A ordinary shares | 04/05/2010 | | F ⁽⁴⁾ | | 19,726 | D | \$ 41.729 ⁽⁵⁾ 147,700 |
| Class A ordinary shares | 04/06/2010 | | F ⁽⁴⁾ | | 354 | D | \$ 41.683 147,346 |

shares

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|--|--|--------------------------------------|--|--------------------------------|---|--|-----------------|---|----------------------------|
| | | | | Code | V (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of S |
| Class I common shares of Accenture SCA | (6) | 04/05/2010 | | D | (7) | 30,000 | (6) | (6) | Class A ordinary shares 30 |
| Employee Stock Option (right to buy) | \$ 24.73 | 04/05/2010 | | M | (3) | 27,335 | 08/31/2007 | 02/18/2015 | Class A ordinary shares 27 |

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

Cole Martin I
C/O ACCENTURE
5221 N. O'CONNOR BLVD., STE 1400
IRVING, TX 75039

Grp Chief Exec-Comm & High Tec

Signatures

/s/ Kathryn Lloyd Attorney-in-Fact for Martin
I. Cole

04/07/2010

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

- (1) Reflects the redemption of Accenture plc Class X ordinary shares by and at the election of Accenture plc.
- (2) Redemption price per share equal to par value of \$0.0000225.
- (3) Planned exercise of Employee Share Options pursuant to a Rule 10b5-1 Trading Plan.
- (4) Planned disposition of Accenture plc Class A ordinary shares pursuant to a Rule 10b5-1 Trading Plan.

- The transaction was executed in multiple trades at prices ranging from \$41.70 to \$41.75. The price reported above reflects the weighted average sale price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.
- (5)

- Accenture SCA is a subsidiary of Accenture plc. Subject to certain contractual restrictions, Accenture SCA is obligated, at the option of the Reporting Person, to redeem any outstanding Accenture SCA Class I common shares at a redemption price per share generally equal to the market price of an Accenture plc Class A ordinary share at the time of the redemption, subject to an adjustment. Accenture SCA may, at its option, pay the redemption price with cash or by delivering Accenture plc Class A ordinary shares.
- (6)
 - (7) Planned disposition of Accenture SCA Class I common shares pursuant to a Rule 10b5-1 Trading Plan.
 - (8) Reflects the redemption of SCA Class I common shares at the redemption price determined in accordance with the Accenture SCA Articles of Association.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.