

**Accenture Annual General Meeting of Shareholders
February 7, 2008**

Good afternoon, I'm Bill Green, Chairman and CEO of Accenture. On behalf of our board and senior leadership team, it is my privilege to welcome you to our 2008 Annual General Meeting of Shareholders and to call the meeting to order.

Today we will be considering the matters described in our proxy statement, which was delivered to shareholders of record in late December, as well as any other shareholder proposal that may have been properly raised for consideration. I've also asked Pam Craig, our CFO, to join me in sharing a brief report on Accenture.

But before we get started, I'd like to make some introductions. First, our board. I'm pleased that all members of our board of directors are here today, as well as several members of our senior leadership.

Our board is divided into three classes with staggered terms of three years. Each year, the term for one class expires and the directors for that class are appointed, or re-appointed, at the Annual General Meeting of Shareholders.

This year, the term of our Class I directors expires. The board has recommended the re-appointment of each of the Class I directors to serve until our 2011 Annual General Meeting of Shareholders.

As I introduce our board members, I will identify those members who are director nominees for re-appointment at this meeting. We have nine non-management directors who are accomplished business leaders and bring great perspective to our board and leadership team. I am the only internal director.

Board members, please stand when I introduce you. Biographies of our directors are included in our proxy statement. Our directors in attendance are:

Dina Dublon. Dina is the Chair of our Finance Committee.

Dennis Hightower. Dennis is a member of our Compensation Committee and our Nominating & Governance Committee.

Nobuyuki Idei. Idei-san is a member of our Nominating & Governance Committee.

Bill Kimsey. Bill is a member of our Audit Committee.

Bob Lipp. Bob is a member of our Audit Committee.

Marjorie Magner. Marge is a member of our Compensation Committee and our Finance Committee.

Blythe McGarvie. Blythe is the Chair of our Audit Committee and is a Class I director nominee.

Sir Mark Moody-Stuart. Sir Mark is a member of our Finance Committee, Chair of our Compensation Committee and serves as our Lead Director. He is also a Class I director nominee.

Wulf von Schimmelmann. Wulf is the chair of our Nominating & Governance Committee.

All of our directors help us drive toward the future we envision for Accenture, and it is a pleasure to work with them. Please join me in welcoming our board.

Also joining us today are several members of our senior leadership. Finally, we have a few outside advisors here to help with the meeting. First, we have representatives from KPMG LLP, our auditors, who are standing for re-appointment. Two partners, Farrell Malone and John Veihmeyer, are here on behalf of KPMG. They will help answer any questions you may have about our financial statements.

Second, we have Sam Bavely of Corporate Election Services. Sam is our Inspector of Election for the meeting and will provide us with final votes cast on the matters being considered at our meeting.

[Start of Formal Business]

Now, let's take care of the business items for this meeting. We've prepared an agenda and procedural guidelines, which you should have received upon entering. Once the formal business is complete, Pam and I will make a few comments.

We'll have time at the end of the meeting for any comments or questions unrelated to the proposals being considered. We ask that you follow the procedural guidelines and hold any questions unrelated to the proposals being discussed until the Q&A session. Please note that only shareholders of record – that is, people who held Accenture shares as of December 10, 2007 and are entitled to vote at this meeting – are permitted to make comments or ask questions.

I'd like to start by asking our Secretary, Doug Scrivner, to give us his report of the shareholders present.

Mr. Scrivner: Thank you, Bill. We have established that there are at least two shareholders present, either in person or by proxy, representing more than 50% of the votes that can be cast by all shareholders at this meeting. This means that we have a quorum.

Mr. Green: Thanks, Doug. Let's start the formal business of the meeting and consider the proposals to be voted upon today.

Information about these proposals is contained in our proxy statement, which was delivered to our shareholders and was accompanied by a Notice of the Meeting.

In addition, our shareholders received the consolidated financial statements for our fiscal year ended August 31, 2007 in our Annual Report on Form 10-K in the same mailing. We have additional copies of the proxy statement and 10-K here, if anyone would like to review that information.

[Proposals 1-2 – Re-appointment of Directors]

Mr. Green: Let's start with the first item of business. We have 2 proposals relating to the re-appointment of directors. I have introduced all of our board members and identified the two nominees for re-appointment. Doug, as our Secretary, would you make the proposals?

Mr. Scrivner: Mr. Chairman, I make the following 2 proposals, at the direction of the board and as set forth in the Notice of Meeting:

to re-appoint Blythe J. McGarvie as a Class I director, for a term expiring at the 2011 Annual General Meeting of Shareholders;

to re-appoint Sir Mark Moody-Stuart as a Class I director, for a term expiring at the 2011 Annual General Meeting of Shareholders;

Mr. Green: Thank you, Doug. Were there any other nominations for the appointment of directors that were properly made by any shareholder of the Company?

Mr. Scrivner: No, there were not.

Mr. Green: Then I declare the proposals for the appointment of directors closed. The Board of Directors recommends a vote FOR each of these proposals. Is there anyone who would like to discuss the director proposals?

[Proposal 3 – Amendment of Accenture Ltd Bye-Laws]

Mr. Green: Let's move to the next item of business. Proposal 3 relates to the amendment of Accenture Ltd bye-laws, which would allow for the electronic delivery of proxy materials. Doug, will you make the proposal?

Mr. Scrivner: Mr. Chairman, I make the following proposal at the direction of the Board and as set forth in the Notice of Meeting:

to amend the bye-laws of Accenture Ltd, which would enable Accenture to deliver future copies of our proxy materials to shareholders electronically by posting these materials on an Internet website and notifying our shareholders of the posting.

Mr. Green: Thank you, Doug. The Board of Directors recommends a vote FOR this proposal. Is there anyone who would like to discuss this proposal?

[Proposal 4 – Re-Appointment of Auditors]

Mr. Green: Let's move to the next item of business. Proposal 4 relates to the re-appointment of KPMG as our independent auditors for a term expiring at our next Annual General Meeting of Shareholders. Doug, would you make the proposal?

Mr. Scrivner: Mr. Chairman, I make the following proposal at the direction of the Board and as set forth in the Notice of Meeting:

to re-appoint KPMG LLP as independent auditors of Accenture Ltd for a term expiring at the 2009 Annual General Meeting of Shareholders and to authorize the Board of Directors (acting by its Audit Committee) to determine their remuneration.

Mr. Green: Thank you, Doug. The Board of Directors recommends a vote FOR this proposal. Is there anyone who would like to discuss this proposal?

Now, let's move to any other business. Doug, were there any other items of business or proposals that were properly made by any shareholder of the Company?

Mr. Scrivner: No, there were not.

Mr. Green: Then we can proceed to the vote. Doug...

Mr. Scrivner: If you submitted a proxy, either through the mail, by telephone or over the Internet, using the proxy card that we sent to you, then you do not need to vote here in person unless you wish to change your vote.

William D. Green, Pamela J. Craig and I were designated as your proxies, and we will submit a poll card representing all of those votes. Of course, your shares will be voted in accordance with the instructions that you submitted with your proxy.

To vote in person at this meeting, please use the poll card that was distributed to you earlier. If you would like another poll card, please raise your hand and we will give you one.

We will begin collecting the poll cards. If you have a completed poll card to submit, please raise your hand, so we can collect your card. Is there anyone who has not cast his or her vote, and who wishes to?

There appearing to be none, I declare the vote closed. Mr. Bavely, if you could please count our votes.

[Presentation of Financials]

Mr. Green: While the votes are being tabulated, I'd like to continue with the presentation of our audited financial statements for the fiscal year ended August 31, 2007.

Our consolidated financial statements were included in the Annual Report on Form 10-K. Has the Audit Committee reviewed the financial statements?

Ms. McGarvie: Yes, Mr. Chairman. The Audit Committee has reviewed the financial statements. On behalf of the Audit Committee and the Board of Directors, I hereby present to the shareholders of the Company the consolidated financial statements for the fiscal year ended August 31, 2007.

Mr. Green: Does anyone have any questions regarding the financial statements for August 31, 2007?

[Voting Results]

Mr. Green: Now that we have given the Inspector of Election time to count the votes, we can find out the results. Doug, have you received the results from our Inspector of Election?

Mr. Scrivner: Yes I have. Based upon these votes, I declare that Proposals 1-2 relating to the re-appointment of directors each has been duly passed.

Next, based upon these votes, I declare that Proposal 3 relating to the amendment of the Accenture Ltd bye-laws has been duly passed.

Finally, based upon these votes, I declare that Proposal 4 relating to the re-appointment of KPMG LLP as the Company's independent auditors has been duly passed.

Mr. Green: Thank you Doug. In view of these results, I declare that each of the nominees has been re-appointed as a director of the Company, each to serve his or her designated term, that the Accenture Ltd bye-laws will be amended in the manner specified, and that KPMG has been re-appointed as independent auditors of the company to serve until the 2009 Annual General Meeting of Shareholders.

We've reached the end of the business set forth in the Notice of Meeting. I therefore declare the formal business of our meeting closed. This ends the formal business of the 2008 Annual General Meeting of Shareholders.

[Management Report – Mr. Green and Ms. Craig]

We're going to shift gears and spend a few minutes talking about our performance in FY07. I've invited Pam Craig, our CFO, to join me.

We are extremely proud of Accenture's accomplishments in FY07. Our more than 175,000 men and women around the world delivered high performance for our clients, our company and our shareholders—and brought meaningful change to the communities in which we live and work.

FY07 was an exceptional year, and we're off to a strong start in FY08, with first-quarter results that reflect our continued success in executing our strategy. We are driving our business with confidence and conviction, and we are focused on achieving profitable growth in every aspect of our operations. Let me ask Pam to share a few financial highlights.

Thanks, Bill. I'd like to share some highlights of our FY07 performance, in terms of the top and bottom line:

- We achieved record revenues for the sixth consecutive year since going public.
- We had double-digit revenue growth in US dollars across all dimensions of our business.
- We had double-digit EPS growth, which exceeded our outlook.

- We had our highest-ever new bookings.
- We had extremely strong free cash flow ... and our balance sheet remained strong.

We also fulfilled our commitment to return cash to shareholders:

- We repurchased \$2.3 billion of Accenture shares.
- We declared and paid our second annual cash dividend, and at the beginning of FY08, we declared and paid our 3rd annual cash dividend.

We continued the momentum in our business in Q1 of this fiscal year, with double-digit increases in both our top and bottom lines:

- We had record quarterly revenues in all five operating groups and double-digit growth in US dollars in all three geographic regions.
- We had record quarterly earnings per share, solid new bookings, and a continued strong balance sheet.

These results demonstrate our solid fundamentals. We have a broad-based portfolio and are on a path for continued growth and profitability. Above all, we remain confident that we will continue to maintain and expand our strong presence in the markets we serve. Back to you, Bill.

Thanks, Pam. Let me turn now to our future. We have entered 2008 with great confidence and momentum. That said, we are keeping a very close eye on global economic trends. Despite challenges in some sectors of the economy, demand for our services remains strong, and we see tremendous opportunities to serve our clients.

Looking ahead, our opportunity is to further strengthen our platform for profitable growth, with an emphasis on high performance, specialization, differentiation and superior execution.

We will also stay focused on continuing to attract and retain the very best people in our industry. In fact, one of the things that makes Accenture a special place is that our people—whether in Boston, Bangalore or Buenos Aires—have a shared commitment to our values and our Code of Business Ethics... and to fostering an inclusive workforce. This preserves our culture and defines our character.

In closing, we continue to build a global company that is nimble, durable and diverse—and to operate it with discipline and flexibility. I can't thank our people enough. They are committed to winning and to raising the bar in terms of helping our clients achieve and sustain high performance. With their help, we are building an even stronger and more successful Accenture for the future.

We are now happy to take your questions. Please review the Q&A procedures you received earlier today.

[No questions raised.]

With that, thank you all for attending the 2008 Annual General Meeting of Shareholders. This meeting is now adjourned.