

ILLUMINA INC
Form DEFA14A
May 18, 2015

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 Under Rule 14a-12

Illumina, Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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- No fee required.
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We would like to provide an additional point of clarification regarding our executive equity granting practices. Historically equity grants to our non-executive employees have taken place in the fourth quarter of the year, while executive grants have taken place in the following first quarter (typically in January). In 2014 we decided to align the timing of grants to our executives to be consistent with the timing of grants to all other employees. As noted in the Grants of Plan Based Awards Table in our proxy statement, we made two equity grants in fiscal 2014: (i) one in January, for the 2014-2016 performance period, and (ii) one in December, for the 2015-2017 performance period, consistent with the change noted above. As a result, our equity awards year-over-year increased, reflecting the change in the timing of our grant cycle. We will make a single grant to our executives in fiscal 2015, in the fourth quarter, and we currently intend to follow this fourth quarter grant timing in subsequent fiscal years.