

WESTERN DIGITAL CORP
Form DEFA14A
September 22, 2016

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 under Rule 14a-12

WESTERN DIGITAL CORPORATION

(Name of Registrant as Specified In Its Charter)

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

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

Aggregate number of securities to which transaction applies:

(2)

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):

(3)

Proposed maximum aggregate value of transaction:

(4)

Total fee paid:

(5)

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.

Amount Previously Paid:

(1)

Form, Schedule or Registration Statement No.:

(2)

Filing Party:

(3)

Date Filed:

(4)

*** Exercise Your *Right* to Vote ***

**Important Notice Regarding the Availability of Proxy Materials for the
Stockholder Meeting to Be Held on November 4, 2016.**

WESTERN DIGITAL CORPORATION

Meeting Information

Meeting

Type: Annual Meeting

For holders September 8, 2016
as of:

Date: November 4, 2016

Time: 8:00 a.m., PDT

3333 Michelson

Drive

Location: Irvine, California
92612

*3355 MICHELSON DRIVE, SUITE 100
IRVINE, CA 92612*

Directions: 1-949-672-7000

You are receiving this
communication because you
hold shares in the company
named above.

This is not a ballot. You cannot
use this notice to vote these
shares. This communication
presents only an overview of the
more complete proxy materials
that are available to you on the
Internet. You may view the
proxy materials online at
www.proxyvote.com or easily
request a paper copy (see
reverse side).

We encourage you to access and
review all of the important
information contained in the
proxy materials before voting.

**See the reverse side of this
notice to obtain proxy
materials and voting
instructions.**

E13285-P82524

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY

STATEMENT 2016 ANNUAL

REPORT

How to View Online:

Have the information that is printed in the box marked by the arrow (located on the following page) and visit:

www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL

Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 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 information that is printed in the box marked by the arrow (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before October 23, 2016 to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

Vote In Person: Many stockholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow (located on the following page) available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

Voting Deadline: If you vote by Internet or Mail, your vote must be received by 11:59 PM Eastern Time on November 3, 2016. Participants in the Western Digital Corporation 401(k) Plan must provide voting instructions for the shares in their plan account by 11:59 PM Eastern Time on November 1, 2016 to allow sufficient time for the plan trustee to vote the shares prior to the meeting.

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Voting Items

The Board of Directors recommends a vote FOR each of the following nominees:

1. ELECTION OF DIRECTORS

1a. Martin I. Cole

1b. Kathleen A. Cote

1c. Henry T. DeNero

1d. Michael D. Lambert

1e. Len J. Lauer

1f. Matthew E. Massengill

1g. Sanjay Mehrotra

1h. Stephen D. Milligan

1i. Paula A. Price

The Board of Directors recommends a vote FOR Proposals 2 and 3:

2. To approve on an advisory basis the named executive officer compensation disclosed in the Proxy Statement; and

3. To ratify the appointment of KPMG LLP as the independent registered public accounting firm for the Company for the fiscal year ending June 30, 2017.

In their discretion, the Proxies are authorized to vote on such other business as may properly come before the meeting and any postponement or adjournment of the meeting.

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