

Edgar Filing: COVANCE INC - Form DEFA14A

COVANCE INC
Form DEFA14A
April 19, 2002

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 Pursuant to 240.14a-12

COVANCE 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:

COVANCE INC.
210 Carnegie Center
Princeton, New Jersey 08540

April 19, 2002

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Dear Shareholder:

We have previously sent to you proxy material for the Annual Meeting of Shareholders of Covance Inc. to be held on May 7, 2002. Your Board of Directors unanimously recommends that shareholders vote FOR all proposals under consideration.

Your vote is important, no matter how many or how few shares you may own. Please vote today by telephone, internet or by signing, dating and returning the enclosed proxy card today in the envelope provided.

Very truly yours,

James W. Lovett
Corporate Vice President,
General Counsel and Secretary

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IMPORTANT NOTE:

REMEMBER, NOW YOU CAN VOTE
BY TELEPHONE OR VIA THE INTERNET

If you have any questions, or need assistance in
voting your shares, please call our proxy solicitor,

INNISFREE M&A INCORPORATED
TOLL-FREE, at 1-888-750-5834.

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