

## **ENSCO PLC**

## **FORM DEFA14A**

(Additional Proxy Soliciting Materials (definitive))

## Filed 04/04/12

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SIC Code 1381 - Drilling Oil and Gas Wells

Industry Oil Well Services & Equipment

Sector Energy Fiscal Year 12/31

#### 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 | l by th   | ne registrant þ   | Filed by a party other than the registrant "  |  |
|-------|---|---|---|--|
| Chec  | k the   | appropriate box:  |   |  |
|       | Preli   | reliminary Proxy Statement  |   |  |
|       | Con   | Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) |   |  |
|       | Defi  | Definitive Proxy Statement  |   |  |
| X     | Defi  | refinitive Additional Materials   |   |  |
|       | Soliciting Material Pursuant to §240 14a-12   |   |   |  |
|       |   |   | Ensco plc   |  |
|       |   |   | (Name of Registrant as Specified in Its Charter)  |  |
|       |   |   | (Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)  |  |
| Payr  |   | of filing fee (Check the ap   | propriate box):   |  |
| þ     | 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 sec  | curities to which transaction applies:  |  |
|       | (2)   | Aggregate number of se  | curities to which transaction applies:  |  |
|       | (3)   |   | nderlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on alculated and state how it was determined): |  |
|       | (4)   | Proposed maximum agg  | regate 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  | l:  |  |
|       | (2)   | Form, Schedule or Regis   | stration Statement No.:   |  |
|       | (3)   | 3) Filing Party:  |   |  |
|       | (4)   | Date Filed:   |   |  |

#### \*\*\* Exercise Your Right to Vote \*\*\*

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on 22 May 2012.

VOTE DEADLINE - 11:59 p.m. Eastern Time on 16 May 2012

(or 13 May 2012 for employees and directors holding shares in our benefit plans)

#### **ENSCO PLC**



ATTN: INVESTOR RELATIONS 500 NORTH AKARD STREET SUITE 4300 DALLAS, TX 75201

#### **Meeting Information**

**Meeting Type:** Annual General Meeting

For holders as of: 30 March 2012

**Date:** 22 May 2012 **Time:** 8:00 a.m. London Time / 3:00 p.m.

Eastern Time

**Location:** Ensco plc

6 Chesterfield Gardens

3rd Floor

London, W1J 5BQ, United Kingdom

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

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 <a href="https://www.proxyvote.com">www.proxyvote.com</a> 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.

# M45835-P24318

#### - Before You Vote -

How to Access the Proxy Materials

#### Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT ANNUAL REPORT AND UNITED KINGDOM STATUTORY ACCOUNTS

#### **How to View Online:**

Have the information that is printed in the box marked by the arrow **XXXXXXXXXX** (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 2 May 2012 to facilitate timely delivery.

#### — How To Vote —

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder 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 present the proxy card you hold from the depositary in order to speak or vote your shares. Please refer to the proxy statement for additional information.

**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 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 Items**

The Board of Directors recommends you vote FOR the resolutions in proposals 1 through 9 and FOR the non-binding advisory vote in proposal 10.

- 1. An ordinary resolution to re-elect C. Christopher Gaut as a Class I director of Ensco plc for a term to expire at the annual general meeting of shareholders to be held in 2015.
- An ordinary resolution to re-elect Gerald W. Haddock as a Class I director of Ensco plc for a term to expire at the annual general meeting of shareholders to be held in 2015.
- An ordinary resolution to re-elect Paul E. Rowsey, III as a Class I director of Ensco plc for a term to expire at the annual general meeting of shareholders to be held in 2015.
- An ordinary resolution to re-elect Francis S. Kalman as a Class II director of Ensco plc for a term to expire at the annual general meeting of shareholders to be held in 2013.
- An ordinary resolution to re-elect David A. B. Brown as a Class III director of Ensco plc for a term to expire at the annual general meeting of shareholders to be held in 2014.
- An ordinary resolution to ratify the Audit Committee's appointment of KPMG LLP as our U.S. independent registered public accounting firm for 2012.

- 7. An ordinary resolution to re-appoint KPMG Audit Plc as our U.K. statutory auditors under the U.K. Companies Act 2006 (to hold office until the conclusion of the next annual general meeting at which accounts are laid before the Company).
- 8. An ordinary resolution to authorize the Audit Committee to determine our U.K. statutory auditors' remuneration.
- 9. An ordinary resolution to approve our 2012 Long-Term Incentive Plan.
- A non-binding advisory approval of the compensation of our named executive officers.