

Edgar Filing: CARDINAL HEALTH INC - Form 8-K

Benefits Plans

On November 23, 2004, in accordance with Section 306(a) of the Sarbanes-Oxley Act of 2002 and Rule 104 of Regulation BTR, Cardinal Health, Inc. (the "Company") sent a notice to its directors and executive officers informing them that a temporary suspension of trading in Company stock under certain of the Company's employee benefit plans (also known as a "blackout period") will begin on December 10, 2004 and is expected to end on December 20, 2004. The blackout period is in connection with the Company's transferring the administration of a number of its benefit plans from the current third-party vendor to a new third-party vendor. The Company has advised participants in the plans of the blackout period.

A copy of the notice is attached hereto as Exhibit 99.01 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

99.01 Notice of Blackout Period to Directors and Executive Officers of the Company.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Cardinal Health, Inc.
(Registrant)

Date: November 23, 2004

By: /s/ Paul S. Williams

Name: Paul S. Williams
Title: Executive Vice President,
Chief Legal Officer and
Secretary

EXHIBIT INDEX

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