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Booz Allen Hamilton Holding Corporation
(Name of Registrant as Specified In Its Charter)

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

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Message from the Chairman and CEO

Booz Allen’s overriding objective can be summarized in two words: Essential Partner. We aim to be the Essential Partner by knowing each client so well that we design and deliver unique, high-quality, end-to-end solutions at the center of the client’s mission.

Under our Vision 2020 growth strategy, we are applying a powerful combination of consulting expertise, technical skill, and mission knowledge to deliver advanced capabilities in engineering, systems delivery, and cyber. At the same time, we are advancing our innovation agenda—which includes digital solutions, predictive intelligence, and next generation analytics—and building our commercial and international business, the fastest-growing parts of our firm.

Taken as a whole, these steps demonstrate our determination to achieve sustainable, quality growth by redefining the industry that Edwin Booz created 100 years ago. In doing so, we strive to retain the best talent, help clients succeed, outpace our competition, and deliver value to shareholders.

Ralph W. Shrader, Ph.D
Chairman of the Board

Horacio D. Rozanski
President and
Chief Executive Officer