

Information Services Group Inc.
Form DEFA14A
May 02, 2011

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 (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

Information Services Group, 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)(1) 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:

Information Services Group, Inc.

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Stamford, Connecticut

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SUPPLEMENT TO THE PROXY STATEMENT

FOR THE ANNUAL MEETING OF STOCKHOLDERS

To Be Held on May 16, 2011

This supplement to our Proxy Statement, dated April 8, 2011, for the Annual Meeting of Stockholders of Information Services Group, Inc. to be held on May 16, 2011 is being provided to you solely in order to correct certain information regarding the aggregate fees billed to the Company for the fiscal years ended December 31, 2010 and December 31, 2009 by PricewaterhouseCoopers LLP as set forth on page 10 of the Proxy Statement. The following table sets forth the corrected information:

	Fiscal Years	
	December 31, 2010	December 31, 2009
Audit Fees(1)	\$ 515,000	\$ 519,376
Audit-Related Fees(2)	604,919	3,999
Tax Fees(3)	97,961	172,483
Total Fees	\$ 1,217,880	\$ 695,858

(1) Audit Fees consist of fees billed for professional services rendered for the audit of the Company's consolidated annual financial statements and review of the interim consolidated financial statements included in quarterly reports and services that are normally provided by our independent registered public accountants in connection with statutory and regulatory filings or engagements.

(2) Audit-Related Fees consist of fees billed for assurance and related services that are reasonably related to the performance of the audit or review of the Company's consolidated financial statements and are not reported under Audit Fees. This category includes fees of \$578,000 for due diligence work in connection with the acquisitions of Compass and STA Consulting and fees related to software licenses and services rendered in connection with SEC registration statements.

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(3) Includes fees for professional services rendered in fiscal 2010 and 2009 in connection with tax compliance (including U.S. federal and international returns) and tax consulting.

Except as provided in this supplement to our Proxy Statement, the information provided in the Proxy Statement continues to apply.

Dated: May 2, 2011
