

PLEXUS CORP
Form DEFA14A
December 19, 2008

**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

PLEXUS CORP.

(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:

- o Fee paid previously with preliminary materials.
- o 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:

PLEXUS CORP.

**** IMPORTANT NOTICE ****

Regarding the Availability of Proxy Materials

You are receiving this communication because you hold shares in the above company, and the materials you should review before you cast your vote are now available.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

*55 JEWELERS PARK DRIVE
P.O. BOX 156
NEENAH, WI 54957*

Shareholder Meeting to be held on 02/04/09

Proxy Materials Available

Notice and Proxy Statement
Form 10-K

PROXY MATERIALS - VIEW OR RECEIVE

You can choose to view the proxy materials online or receive a paper or e-mail copy. There is NO charge for requesting a copy. Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

**To facilitate timely delivery please make the request as instructed below on or before 01/21/09.
HOW TO VIEW MATERIALS VIA THE INTERNET**

Have the 12 digit control number(s) available and visit: www.proxyvote.com

HOW TO REQUEST A COPY OF MATERIALS

- 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 12 digit control number (located on the following page) in the subject line.

See the Reverse Side for Meeting Information and Instructions on How to Vote

Meeting Information

| | |
|--------------------|-------------------------|
| Meeting Type: | Annual |
| Meeting Date: | 02/04/09 |
| Meeting Time: | 11:00 A.M. Central Time |
| For holders as of: | 12/01/08 |

Meeting Location:

The Westin Chicago Northwest
400 Park Boulevard
Itasca, IL 60143

Meeting Directions:

To obtain directions to attend the Annual Meeting and vote in person, please call Plexus Investor Relations at 920-751-5583.

How To Vote

Vote In Person

At the Meeting you will need to request a ballot to vote these shares. Please check the meeting materials for any special requirements for meeting attendance.

Vote By Internet

To vote *now* by Internet, go to **WWW.PROXYVOTE.COM**.

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the meeting date. Have your notice in hand when you access the web site and follow the instructions.

Vote By Mail

To vote by mail, follow the instructions on the reverse side to request materials, which will include a paper form of proxy that you can sign and return.

Voting items

The Board of Directors recommends a vote FOR each of the nominees for director who are listed in Proposal (1) and FOR Proposal (2).

Proposals:

(1) Election of Directors:

Nominees:

- | | |
|---------------------------|-----------------------------|
| 01) Ralf R. Böer | 06) John L. Nussbaum |
| 02) Stephen P. Cortinovis | 07) Michael V. Schrock |
| 03) David J. Drury | 08) Dr. Charles M. Strother |
| 04) Dean A. Foate | 09) Mary A. Winston |
| 05) Peter Kelly | |

(2) Ratification of PricewaterhouseCoopers LLP as Independent Auditors;

(3) In their discretion on such other matters as may properly come before the meeting or any adjournment thereof;

all as set out in the Notice and Proxy Statement, receipt of which is hereby acknowledged.

This proxy, when properly executed, will be voted in the manner directed herein by the undersigned shareholder(s). If you do not provide a direction, this proxy will be voted FOR each of the nominees for director who are listed in Proposal (1) and FOR Proposal (2).