

FIDUS INVESTMENT Corp
Form DEFA14A
May 22, 2013

SCHEDULE 14A

(RULE 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES EXCHANGE ACT OF 1934

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 Section 240.14a-12

Fidus Investment Corporation

(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:

Edgar Filing: FIDUS INVESTMENT Corp - Form DEFA14A

(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:

On Wednesday, May 22, 2013, Fidus Investment Corporation (the Company), mailed a letter to those of its stockholders of record at March 25, 2013 (Record Date Stockholders) who had yet to vote their shares in connection with the Company s 2013 Annual Meeting of Stockholders. The letter urged Record Date Stockholders to cast their votes on the proposals described in the Company s Definitive Proxy Statement on Schedule 14A, which was filed with the Securities and Exchange Commission on April 12, 2013.

The text of the letter is attached below.

May 22, 2013

URGENT

Re: Your Investment With **Fidus Investment Corporation**.

Dear Stockholder,

Alliance Advisors, LLC, the proxy solicitor engaged by Fidus Investment Corporation, has attempted to contact you regarding an important matter pertaining to your investment in Fidus Investment Corporation.

I urge you to contact Mark Figueroa from Alliance Advisors immediately at **1-877-777-4652** Monday through Friday 9 a.m. to 10 p.m. or Saturday 12 p.m. to 6 p.m. Eastern Time. This matter is very important, but will take only a moment of your time. This is not a scam and no personal information is required when calling.

If you haven t already voted your shares on the upcoming Fidus Investment Corporation Annual Meeting I urge you to do so immediately.

Thank you in advance for your assistance with this matter.

Sincerely,

/s/ Edward H. Ross

Edward H. Ross

Chairman & Chief Executive Officer