

LIBERTY ALL STAR GROWTH FUND INC.
Form DEFA14A
July 01, 2016

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 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 Rule14a-6(e)(2))
 Definitive Proxy Statement
 Definitive Additional Materials
 Soliciting Material Pursuant to Sec. 240.14a-12

LIBERTY ALL-STAR GROWTH FUND, INC.

(name of Registrant as Specified in its Charter)

ALPS FUND SERVICES, INC.
1290 Broadway, Suite 1100
Denver, Colorado 80203

(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:
-

From: LIBERTY ALL-STAR FUNDS
Sent: [Delivery Date]
To: [Shareholder Email Address]
Subject: Annual Meeting of Shareholders

Dear Shareholder:

You are receiving this email because you consented to receive your proxy materials over the Internet. This e-mail provides the information you will need to view the Proxy Statement online, access your Proxy Card and vote your shares.

View or download the Proxy Material: <https://www.proxy-direct.com/lib-27879>

Vote Your Proxy

Online voting is convenient. You may vote your proxy by clicking on the link(s) provided below.

Fund: Liberty All-Star Equity Fund
Control Number:
Security Code:
[Click Here to Vote](#)

Fund: Liberty All-Star Growth Fund, Inc.
Control Number:
Security Code:
[Click Here to Vote](#)

You can also go to <https://www.proxy-direct.com> and enter your control numbers and security code exactly as they appear above. If multiple control numbers and security codes appear, you will need to vote each individually for your vote to be captured on all accounts.

Please cast your vote before August 25, 2016 to ensure your instructions are received in time for the meeting.

Thank you for consenting to receive your proxy materials over the Internet.

Liberty All-Star® Funds.