

LIBERTY ALL STAR GROWTH FUND INC.  
Form DEFA14A  
September 01, 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 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 Sec. 240.14a-12

LIBERTY ALL-STAR GROWTH FUND, INC.

(name of Registrant as Specified in its Charter)

ALPS FUND SERVICES, INC.

Attn: Tane Tyler

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.

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- 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:

## **LIBERTY ALL-STAR<sup>®</sup> FUNDS**

Recently we sent you proxy material regarding the Special Meeting of Shareholders that is scheduled for September 30, 2011. The Fund's records indicate that we have not received your vote. We urge you to vote as soon as possible in order to allow the Fund to obtain a sufficient number of votes to hold the meeting as scheduled.

**877-708-3619**

Voting is

**very important**

for your investment and the

operation of the Fund.

Please vote now to be sure

your vote is received in time

for the

**September 30, 2011**

*The Fund has made it very easy for you to vote. Choose one of the following methods:*

**Speak** to a live Proxy Specialist by calling the number above. We can answer your questions and record your vote. (open: M-F 9:30am -9pm, Sat 10am - 6pm ET)

**Log on** to the website listed on your proxy card, enter your control number located on your proxy card, and vote by following the on screen prompts.

**Call** the toll-free touchtone voting number listed on your proxy card with your control number located on your proxy card and follow the touchtone prompts.

**Mail** in your signed proxy card in the postage paid envelope provided.

**Special Meeting of**

**Shareholders.**

**Voting takes only a few minutes.**

**PLEASE VOTE TODAY.**

*(If you have recently voted, thank you, and please disregard this notice.)*