

LIBERTY ALL STAR GROWTH FUND INC.  
Form DEFA14A  
April 11, 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  X

Filed by a Party other than the Registrant  O

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

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.
 

|     |   |
|-----|---|
| (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.
 

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|-----|---|
| (1) | Amount Previously Paid:                       |
| (2) | Form, Schedule or Registration Statement No.: |

(3) Filing Party:

(4) Date Filed:

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April 9, 2008

RE: Upcoming Meeting

Dear Liberty All-Star Growth Fund Shareholder:

We need your help. The Annual Meeting of Shareholders of the Liberty All-Star Growth Fund, Inc. is approaching and we still have not received your important vote. Please help your fund by taking a moment now to cast your vote so that your shares may be represented in time for the Meeting on Wednesday, April 23<sup>rd</sup>.

**You are among the largest shareholders in your fund who have not yet cast their vote. It is critical to the business of your fund that your shares be represented at the April 23<sup>rd</sup> Annual Meeting.**

VOTING ONLY TAKES A MINUTE! Another copy of your ballot(s) has been enclosed with this letter for your convenience. Should you have any questions regarding the proposal or to vote your shares by phone, please call this toll-free number 1-800-314-9816 Extension 2612. The following voting options have been set up for your convenience.

1. **Vote by Telephone.** You may cast your vote by calling our toll-free proxy hotline at 1-800-314-9816 Extension 2612. Representatives are available to record your vote Monday through Friday 9:00 a.m. to 10:00 p.m. Eastern Time.
2. **Vote Through the Internet.** You may cast your vote anytime using the Internet by logging on to [www.proxyvote.com](http://www.proxyvote.com) and following the instructions.
3. **Vote by Touch-tone Phone.** You may cast your vote anytime by calling the toll-free number found on the enclosed proxy ballot(s).
4. **Vote by Mail.** You may cast your vote by signing, dating and mailing the enclosed proxy ballot(s) in the postage-prepaid return envelope provided. If convenient for you, please utilize one of the first three options above to ensure that your response is received in time for the Annual Meeting on April 23, 2008.

Again, please do not hesitate to **call toll-free 1-800-314-9816 Extension 2612** if you have any questions regarding this matter. If you have voted since the mailing of this letter, we apologize for the follow up mailing and thank you for your participation. As the date of the Meeting gets closer and if we still do not receive your proxy, you may receive a call from The Altman Group, the Fund's proxy solicitor, reminding you to exercise your right to vote.

Thank you for your assistance with this important matter.

Sincerely,

Tané T. Tyler

Secretary of the Fund

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April 9, 2008

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1. **Vote by Telephone.** You may cast your vote by telephone by calling the toll-free number found on the enclosed proxy ballot(s).
2. **Vote Through the Internet.** You may cast your vote using the Internet by logging into the Internet address located on the enclosed proxy ballot(s) and following the instructions on the website.
3. **Vote by Touch-tone Phone.** You may cast your vote anytime by calling the toll-free number found on the enclosed proxy ballot(s).
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