

PIPER JAFFRAY COMPANIES
Form DEFA14A
March 19, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
SCHEDULE 14A
(RULE 14a-101)

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

PIPER JAFFRAY COMPANIES

(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:

Edgar Filing: PIPER JAFFRAY COMPANIES - Form DEFA14A

- 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:

E-mail from Todd Firebaugh (Chief Administrative Officer) to all employees/Piper Jaffray Intranet Posting Dated March 19, 2009

Email sent with High Importance flag

Subject Line/Headline: Watch for email with subject **PIPER JAFFRAY COMPANIES 2009 Annual Meeting**
Employees who hold shares of Piper Jaffray in restricted stock or in the Piper Jaffray Companies Retirement Plan will be receiving an email on Friday, March 20, 2009 with the subject line of PIPER JAFFRAY COMPANIES 2009 Annual Meeting . **PLEASE DO NOT DELETE THIS EMAIL AND TAKE PROMPT ACTION TO VOTE YOUR SHARES BY MARCH 31st**. The email that you will receive contains a unique control number which is required in order to vote your shares.

Employees who are shareholders of Piper Jaffray are encouraged to vote **FOR** key business items to be addressed at the May 7 annual meeting of shareholders:

Election of three directors, and

Approval of an amendment to our Amended and Restated 2003 Annual and Long-Term Incentive Plan to increase by 1.5 million the number of shares of Piper Jaffray common stock that may be issued under the plan.

The additional share will be used primarily to make restricted stock grants for our February 2010 annual incentive grants pertaining to 2009 compensation.

If you hold shares in a personal brokerage account, you will receive information in the mail with voting instructions. If you receive both an email and a mailing, it is important that you submit votes for all shares held.

Employees of Piper Jaffray own approximately 23% of Piper Jaffray common stock and **it is critical that you vote your shares**.