

LACLEDE GROUP INC
Form DEFA14A
December 18, 2009

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 (Amendment No.)

Filed by the Registrant
Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement Soliciting Material Under Rule 14a-12
- Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials

The Laclede Group, Inc.

(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)(4) 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:

THE LACLEDE GROUP, INC.
720 OLIVE STREET
ST. LOUIS, MISSOURI 63101

DOUGLAS H. YAEGER
CHAIRMAN OF THE BOARD
PRESIDENT
AND
CHIEF EXECUTIVE OFFICER

December 18, 2009

INVESTOR PROXY VOTING ALERT

To our Beneficial Shareholders:

As you may or may not know, the New York Stock Exchange (NYSE) has recently eliminated broker discretionary voting for the election of directors. Previously, broker discretionary voting allowed your broker to vote on your behalf for the election of directors if you did not specifically instruct your broker as to how to vote your shares.

If your shares are held in the name of a broker, beginning with this annual meeting your broker will no longer be allowed to vote on the election of directors on your behalf. **Therefore, you must return your voting instruction form in order for your shares to be represented on this proposal.**

We are reaching out to all of our beneficial shareholders to inform them of this important change to the broker voting rules to urge you to vote the enclosed Voting Instruction Form at your earliest opportunity.

Sincerely,

/s/ Douglas H. Yaeger
