

NEW GERMANY FUND INC
Form DEFA14A
May 09, 2007
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

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
- 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

THE NEW GERMANY FUND, 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)(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:

[letterhead of director]

[date]

[name & address of stockholder representative]

Re: New Germany Fund

Dear _____:

I am enclosing copies of the New Germany Fund solicitation material. We are fighting our annual battle with Phillip Goldstein as regards the election of directors for the Fund. Last year we won by a small margin (assuming the contesting slate were qualified under the bylaws to become directors, which they were not). This year we expect the vote may again be close.

The Fund's records show [stockholder representative] holding ____ shares as of [date]. We do not know if these numbers are still correct. Last year [stockholder representative]'s clients did not vote any of their shares. If there is any way to persuade your client shareholders to cast their votes, it would be greatly appreciated. The Fund's record has been outstanding and the stock has gone up substantially in the last year. We urge you to read the Fund's proxy statement before making your decision.

Thanks for your help.

With kindest regards,

Yours truly,

[director]
