

TORTOISE ENERGY INFRASTRUCTURE CORP
Form DEFA14A
April 03, 2008

TORTOISE ENERGY INFRASTRUCTURE CORPORATION
10801 MASTIN BOULEVARD, SUITE 222
OVERLAND PARK, KS 66210

April 2, 2008

Dear Shareholder:

We previously sent you proxy materials for the Annual Meeting of Tortoise Energy Infrastructure Corporation to be held at The Doubletree Hotel, 10100 College Boulevard, Overland Park, Kansas on Monday, April 21, 2008 at 9:00 a.m., local time.

The Board of Directors recommends that you vote "FOR" the election of Conrad S. Ciccotello, "FOR" the proposal to grant the Company the authority to sell common shares below net asset value, subject to certain conditions, and "FOR" the ratification of the selection of Ernst & Young LLP as independent accountants.

Since we have not yet received your vote, another proxy card is enclosed for your convenience. The definitive proxy statement, including a description of the proposals, is available by clicking SEC Filings on the Tortoise Energy Infrastructure Corporation page on our adviser's website at www.tortoiseadvisors.com. You may return your completed proxy card via fax to (913) 981-1021 or in the enclosed return envelope. If you have any questions about the enclosed proxy card or need any assistance in voting your shares, please call (866) 362-9331. If you have already returned your signed proxy card, thank you for your response and please disregard this letter.

Management believes these proposals will benefit all shareholders. Your vote is important regardless of the number of shares you own. Please take a few minutes to consider the proposals and return your proxy today.

Sincerely,

David J. Schulte
CEO and President

Encl.