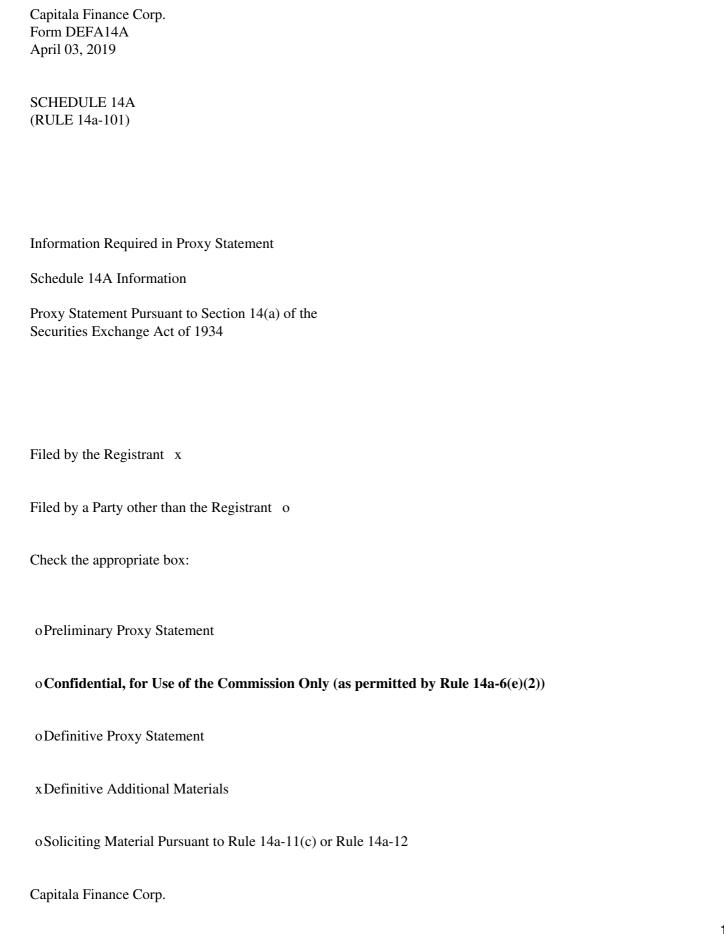
## Edgar Filing: Capitala Finance Corp. - Form DEFA14A



Edgar Filing: Capitala Finance Corp Form DEFA14A
(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):
x No fee required.
oFee 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:
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:

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 owhich 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.

o Fee paid previously with preliminary materials.

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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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**** IMPORTANT ****		
**** PLEASE VOTE TODA	<u>4 Y****</u>	
Dear Fellow Stockholder:		
Enclosed you will find an add Stockholders to be held on M	ditional proxy voting form relating to Capitala Finance Corp's Annual Meeting of May 2, 2019.	
Because we have not yet hear immediately.	ard from you, we are sending you this reminder notice and we urge you to vote your s	<u>shares</u>

As a stockholder, you have the right to vote over the Internet or by telephone, and we are asking you to do so now to save Capitala Finance Corp. further expense and to ensure that your vote is counted. Instructions on how to vote over the telephone or Internet are enclosed in this package.

Your shares cannot be represented at the Annual Meeting with respect to any matters to be voted upon unless you either sign and return the enclosed voting form or vote by telephone or over the Internet. We strongly encourage you to exercise your right to vote today.

If you sign and return the enclosed form without indicating a different choice, your shares will be voted "FOR" the election of each of the named nominees for director, and "FOR" the proposal to authorize the sale of shares of common stock at below net asset value per share.

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Thank you for your investment in Capitala Finance Corp. and for voting your shares. If you have questions or need help voting your shares, please call our proxy solicitation firm, Morrow Sodali LLC at <b>1-800-267-0201</b> .
Sincerely yours,
Joseph B. Alala, III
Chairman and Chief Executive Officer