TARGET CORP Form DEFA14A May 21, 2009

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant X

Filed by a Party other than the Registrant O

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) o

Definitive Proxy Statement o **Definitive Additional Materials** X

Soliciting Material Pursuant to §240.14a-12 o

> Target Corporation (Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Fili	ng Fee (Check the appropriate box): No fee required.			
0	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:	
0	Check box if any par		d by Exchange Act Rule 0-11(a)(2) and identify the filing for which the rious filing by registration statement number, or the Form or Schedule and	
	(2)	Form, Schedule or Registrati	ion Statement No.:	
	(3)	Filing Party:		
	(4)	Date Filed:		

On May 21, 2009, Target Corporation posted the following text and link on a page on its web site:
Brochure to Shareholders, 5/21/09
In a brochure to shareholders, Gregg Steinhafel, chairman, president and chief executive officer of Target Corporation, urges shareholders to vote their WHITE proxy card For Target s continued success. We believe Target s board and management have the right plan to deliver shareholder value over time, states Steinhafel.
[Link to shareholder brochure filed herewith]