PLEXUS CORP
Form DEFA14A
December 11, 2018

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 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

PLEXUS CORP.

(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:

***** Exercise Your *Right* to Vote *****

Important Notice Regarding the Availability of Proxy Materials for the

Shareholder Meeting to Be Held on February 13, 2019.

PLEXUS CORP.

The Product Realization Company

ONE PLEXUS WAY

P.O. BOX 156

NEENAH, WI 54957-0156

Shareholder Meeting Information

Meeting Type: Annual

Date: February 13, 2019 **Time:** 8:00 a.m. Central Time

Location: Waldorf Astoria Chicago

11 East Walton Street

Chicago, Illinois 60611

For holders as of: December 6, 2018

Directions: To obtain directions to attend the Annual Meeting and vote in person, please call Plexus Investor Relations at 920-751-3612.

You are receiving this communication because you hold shares in the above named company, and the materials you should review before you cast your vote are now available.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the internet. We encourage you to access and review all of the important information contained in the proxy materials

before voting. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

See the reverse side of this notice for instructions on how to obtain proxy materials and vote.

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT FORM 10-K

How to View Online:

Have the information that is printed in the box marked by the arrow (located on the following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) *BY INTERNET*: www.proxyvote.com
2) *BY TELEPHONE*: 1-800-579-1639
3) *BY E-MAIL**: sendmaterial@proxyvote.com

* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before January 30, 2019, to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

Vote in Person: At the meeting you will need to request a ballot to vote these shares. Please check the meeting materials for any special requirements for meeting attendance.

Vote by Internet: To vote now by internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow (located on the following page) available and follow the instructions.

Vote by Phone: To vote by phone, go to www.proxyvote.com where the proxy materials and telephone voting instructions are available.

Vote by Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card that you can sign and return.

Voting Items

The board of directors recommends a vote:

FOR each of the nominees for director who are listed in Proposal (1), and

FOR Proposals (2) and (3).

Proposals:

1. Election of Directors:

Nominees:

01)	Ralf R. Böer	07)	Peter Kelly
02)	Stephen P. Cortinovis	08)	Todd P. Kelsey
03)	David J. Drury	09)	Karen M. Rapp
04)	Joann M. Eisenhart	10)	Paul A. Rooke
05)	Dean A. Foate	11)	Michael V. Schrock
06)	Rainer Jueckstock		

2. Ratification of PricewaterhouseCoopers LLP as Independent Auditors for fiscal 2019;

3. Advisory vote to approve the compensation of Plexus Corp. s named executive officers, as disclosed in Compensation Discussion and Analysis and Executive Compensation in the Proxy Statement;

4. In their discretion on such other matters as may properly come before the meeting or any adjournment thereof;

all as set out in the Notice and Proxy Statement relating to the annual meeting.