

Edgar Filing: MOVE INC - Form DEFA14A

MOVE INC
Form DEFA14A
May 02, 2008

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 Soliciting Material Under Rule 14a-12
- Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials

MOVE, 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)(4) 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:

MOVE, INC.

**** IMPORTANT NOTICE ****

Regarding the Availability of Proxy Material

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

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.

*ATTN: INVESTOR RELATIONS DEPT.
30700 RUSSELL RANCH RD.
WESTLAKE VILLAGE, CA 91362*

**Stockholder Meeting to be held on 06/12/08
Proxy Material Available**

- Notice and Proxy Statement
- Annual Report for the year ended December 31, 2007

PROXY MATERIALS - VIEW OR RECEIVE

You can choose to view the material online via internet or receive a paper or e-mail copy. There is **NO** charge for requesting a copy. Requests, instructions and other inquiries will **NOT** be forwarded to your investment advisor.

To facilitate timely delivery please make the request as instructed below on or before **05/29/08**

HOW TO VIEW MATERIAL VIA THE INTERNET

Have the 12 Digit Control Number(s) available and visit: www.proxyvote.com

HOW TO REQUEST A COPY OF PROXY MATERIALS

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

*If requesting material by e-mail, please send a blank e-mail with the 12 Digit Control Number (located on the following page) in the subject line.

See the Reverse Side for Meeting Information and Instructions on How to Vote

Meeting Information

Meeting Type: Annual
Meeting Date: 06/12/08
Meeting Time: 9:30 A.M. PDT
For holders as of: 04/14/08

Meeting Location:

Sheraton Gateway Hotel Los Angeles
6101 W. Century Boulevard
Los Angeles, California 90045

Meeting Directions:

For Meeting Directions Please Call:

How To Vote

Vote In Person

Many stockholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting material for any special requirements for meeting attendance. At the Meeting you will need to request a ballot to vote these shares.

Vote By Internet

To vote *now* by Internet, go to **WWW.PROXYVOTE.COM**. Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the cut-off date or meeting date.

(310) 642-1111

Have your notice in hand when you access the web site and follow the instructions.

Voting items
THE BOARD OF DIRECTORS
RECOMMEND A VOTE
"FOR" ITEMS 1 AND 2.

1. ELECTION OF DIRECTORS

Nominees:

- | | |
|-------------------------|----------------------------|
| 01) Joe F. Hanauer | 05) Geraldine B. Laybourne |
| 02) Steven H. Berkowitz | 06) W. Michael Long |
| 03) William E. Kelvie | 07) V. Paul Unruh |
| 04) Kenneth K. Klein | 08) Bruce G. Willison |

2. To ratify the appointment of Move, Inc.'s independent auditors for the fiscal year ending December 31, 2008
3. To transact such other business as may properly come before the meeting or any postponement or adjournment thereof.
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