

PEOPLES FINANCIAL SERVICES CORP.
Form DEFA14A
April 26, 2016

**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 under §240.14a-12

PEOPLES FINANCIAL SERVICES CORP.

(Name of Registrant as Specified In Its Charter)

NOT APPLICABLE

(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.

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- (1) Amount Previously Paid:
 - (2) Form, Schedule or Registration Statement No.:
 - (3) Filing Party:
 - (4) Date Filed:
-

April 14, 2016

Dear Fellow Shareholder:

We recently mailed you proxy material in connection with our upcoming Annual Meeting of Shareholders to be held on May 14, 2016.

It is very important that your shares be voted, regardless of the number of shares you own.

Our Board of Directors unanimously recommends a FOR vote on Proposals 1, 2 & 3 and AGAINST on Proposal 4.

Please take a moment to **VOTE** your shares by returning your proxy in the envelope provided. You can also vote via the telephone *or* the Internet by following the enclosed instructions.

Your Participation is Important Please Vote Today!

Thank you for your cooperation and support.

Sincerely,

Craig Best
President & CEO

Enclosure

April 22, 2016

Dear Fellow Shareholder:

We recently mailed you proxy material in connection with our upcoming Annual Meeting of Shareholders to be held on May 14, 2016. We are aware that you voted in favor of Proposal #4.

Our Board of Directors unanimously recommends a FOR vote on Proposals 1, 2 & 3 and AGAINST on Proposal #4.

We ask that you reconsider your vote on Proposal #4, and that you change your vote to Against on Proposal #4. A shareholder may change their vote on any proposal as it is your latest dated proxy that counts.

We have enclosed a proxy by which you can recast your vote. You will not be able to recast your vote on line or by phone with this proxy, therefore, please return your proxy in the envelope provided.

Your Participation is Important Please Vote Against Proposal #4 Today!

Thank you for your cooperation and support.

Sincerely,

Craig Best
President & CEO

Enclosure

April 26, 2016

Dear Fellow Shareholder:

We recently mailed you proxy material in connection with our upcoming Annual Meeting of Shareholders to be held on May 14, 2016.

It is very important that your shares be voted, regardless of the number of shares you own.

Our Board of Directors unanimously recommends a FOR vote on Proposals 1, 2 & 3 and AGAINST on Proposal 4.

Please take a moment to **VOTE** your shares by returning your proxy in the envelope provided. You can also vote via the telephone *or* the Internet by following the enclosed instructions.

If you have voted For Proposal 4, we ask that you change your vote to Against using the enclosed proxy to recast your vote. A Shareholder may change their vote on any proposal as it is your latest dated proxy that counts.

Your Participation is Important Please Vote Against Proposal 4 Today!

Thank you for your cooperation and support.

Sincerely,

Craig Best
President & CEO

Enclosure
