## Edgar Filing: FIRST TRUST SPECIALTY FINANCE & FINANCIAL OPPORTUNITIES FUND - Form DEFA14A

## FIRST TRUST SPECIALTY FINANCE & FINANCIAL OPPORTUNITIES FUND Form DEFA14A September 26, 2008

SCHEDULE 14A
INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

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

File	d by the registrant [X]	
File	d by a party other than the registrant [ ]	
Chec	k 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	
[X]	Soliciting Material under ss. 240.14a-12	
	First Trust/Gallatin Specialty Finance and Financial Opportunities Fund	
	(Name of Registrant as Specified in Its Charter)	
	(Name of Person(s) Filing Proxy Statement)	
Paym	ent of filing fee (Check the appropriate box):	
[X]	] 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:(1)	
	(4) Proposed maximum aggregate value of transaction:	
	(5) Total fee paid:	

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[ ] Fee paid previously with prel:	iminary materials.
Act Rule $0-11(a)(2)$ and fee was paid previously.	the fee is offset as provided by Exchange identify the filing for which the offsetting Identify the previous filing by registration form or schedule and the date of its filing.
(2) Form, schedule or registra	ation statement no.:
(3) Filing party:	
(4) Date filed:	
(1) Set forth the amount on which to it was determined.	the filing fee is calculated and state how
	FGB CONFERENCE CALL
	T SPECIALTY FINANCE AND L OPPORTUNITIES FUND
<del>-</del>	t Trust/Gallatin Specialty Finance al Opportunities Fund)
DIAL IN TO HEAR THE MANAGER'S INSIGHTS ON THE CURRENT MARKET AND UPDATES ON THIS FUND.	Jeff Margolin Vice President, Closed-End Fund Analyst First Trust Portfolios L.P.
Wednesday, So	ept. 24th at 4:15 pm EST

Wednesday, Sept. 24th at 4:15 pm EST 800-309-9067
Pass Code: 13641

For wholesaler support call: (800) 621-9533

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In connection with the solicitation of proxies, the Fund has filed a definitive proxy statement with the SEC. Because the proxy statement contains important information, the Fund's shareholders are urged to read it carefully before making any decision. The proxy statement is available free of charge at the SEC's website, www.sec.gov, and is expected to be mailed to shareholders on or about September 19, 2008. The Fund's shareholders can also obtain copies of these materials by calling FTA toll-free at 800-621-1675. The foregoing is not an offer to sell, nor a solicitation of an offer to buy, shares of any fund, nor is it a solicitation of any proxy. The Fund, its directors and officers, FTA, its officers and employees, Confluence Investment Management LLC ("Confluence"), its officers and employees, and service providers of the Fund, FTA or Confluence may be deemed to be participants in the solicitation of proxies from the Fund's shareholders. Shareholders may obtain additional information regarding the interests of each of such persons in connection with the matters referred to in the proxy statement, by reading the proxy statement.

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