



On June 9, 2005, Talk America Holdings, Inc. (the "Company") set the time and date for its 2005 Annual Meeting of Stockholders (the "Annual Meeting") as 3:00 p.m., Eastern Time, on July 25, 2005. The record date for determination of stockholders entitled to notice of and to vote at the meeting was set at June 28, 2005.

Because this meeting date is more than 30 days after the date of last year's meeting, we are informing the Company's stockholders, pursuant to Rule 14a-5(f) under the Securities Exchange Act of 1934, of the following deadlines:

1. Stockholder proposals intended to be presented at the Annual Meeting and considered for inclusion in the proxy statement for the 2005 Annual Meeting must be received by us at our principal offices, 6805 Route 202, New Hope, Pennsylvania 18938, attention: Secretary, by June 24, 2005.

2. If a stockholder proposal for our 2005 Annual Meeting is submitted to us after June 24, 2005, it will not be considered filed with us on a timely basis under Rule 14A-4(c)(1) under the Securities Exchange Act of 1934 and the persons named as the proxies designated by our Board of Directors for our 2005 Annual Meeting may use their discretion in voting on the proposal if presented at the 2005 Annual Meeting.

The Company expects to mail its proxy materials to its stockholders on or about July 1, 2005.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**TALK AMERICA HOLDINGS,  
INC.**

Date: June 9, 2005

By: /s/ Aloysius T. Lawn, IV  
Name: Aloysius T. Lawn, IV  
Title: Executive Vice President -  
General  
Counsel and Secretary