

ZIX CORP
Form DEFA14A
May 25, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20529
SCHEDULE 14A
Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934
Exchange Act of 1934 (Amendment No.)**

- Filed by the Registrant **p**
Filed by a Party other than the Registrant **o**
Check the appropriate box:
- o** Preliminary Proxy Statement
 - o** Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
 - o** Definitive Proxy Statement
 - p** Definitive Additional Materials
 - o** Soliciting Material Pursuant to §240.14a-12

ZIX CORPORATION
(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):

- p** No fee required.
- o** 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:
 - o** Fee paid previously with preliminary materials.
 - o** 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:

On May 25, 2011, Zix Corporation issued a press release entitled Zix Corporation to Host Annual Shareholders Meeting on June 8. A copy of the press release is attached hereto.

- 2 -

Media Alert | For Distribution

Zix Corporation to Host Annual Shareholders Meeting on June 8

DALLAS May 25, 2011 **Zix Corporation** (Nasdaq: ZIXI) will host its 2011 annual shareholders meeting on Wednesday, June 8, 2011, at 10 a.m. CT. The meeting will be held in the Cityplace Conference Center in Dallas. All shareholders are invited to attend the meeting in person, and all interested parties are invited to listen to a live webcast. For additional information, please visit the **2011 ZixCorp shareholders meeting Web page**. Shareholders should have already received proxy materials, including the proxy statement, proxy cards and 2010 annual report. Shareholders are encouraged to vote online at www.proxyvote.com or by phone at 1-800-690-6903. Online and telephone votes must be cast by 11:59 p.m. ET on June 7, 2011. Additional instructions are available on the proxy card and the **2011 ZixCorp shareholders meeting Web page**. Shareholders are urged to carefully read the proxy materials before voting.

About Zix Corporation

Zix Corporation (ZixCorp) provides the only email encryption services designed with your most important relationships in mind. The most influential companies and government organizations use the proven *ZixCorp*[®] Email Encryption Services, including WellPoint, Humana, the SEC and more than 1,200 hospitals and 1,500 financial institutions. ZixCorp Email Encryption Services are powered by *ZixDirectory*[®], the largest email encryption community in the world. The tens of millions of *ZixDirectory* members can feel secure knowing their most important relationships are protected. For more information, visit www.zixcorp.com.

###

ZixCorp Contacts:

Investor Relations: Charles Messman (323) 468-2300, zixi@mkr-group.com

Public Relations: Taylor Stansbury Johnson (214) 370-2134, tstansbury@zixcorp.com

Zix Corporation | 2711 N. Haskell Ave. | Suite 2300, LB 36 | Dallas, TX 75204 | phone 866 257 4949 | fax 214 370 2070 | www.zixcorp.com