

COHEN & STEERS SELECT UTILITY FUND INC  
Form DEFA14A  
September 17, 2009

**COHEN & STEERS REIT AND UTILITY INCOME FUND, INC.**

**COHEN & STEERS SELECT UTILITY FUND, INC.**

280 Park Avenue

New York, New York 10017

**Important Proxy News**

**PLEASE SUBMIT YOUR VOTING INSTRUCTIONS TODAY!**

Dear Shareholder:

For your convenience, please utilize any of the following methods to submit your voting instructions:

Recently, we distributed proxy materials regarding the Special Meeting of Shareholders scheduled for October 22, 2009. To date, our records indicate that we have not received your voting instructions.

**1. By Internet.**

After careful consideration, the Boards of Directors of each Fund recommend that shareholders vote **FOR** the proposals. Your vote is important no matter how many shares you own. **We urge you to act promptly in order to allow us to obtain a sufficient number of votes and avoid the cost of additional solicitation.**

Visit the website listed on your proxy card and follow the simple on-screen instructions.

**2. By Touch-Tone Phone.**

If you should have any questions regarding the proposals, or require duplicate proxy materials, please contact Broadridge Investor Communication Solutions at 1-866-615-7265. Representatives are available Monday through Friday between the hours of 9:30 a.m. and 10:00 p.m. and Saturday from 10:00 A.M. to 6:00 p.m. Eastern time.

Dial the toll-free number found on your proxy card and follow the simple instructions.

**3. By Mail.**

Additional information is available by clicking Closed-End Fund Proxy Update Center under Latest News at [www.cohenandsteers.com](http://www.cohenandsteers.com)

Simply execute and return the enclosed proxy card in the envelope provided. *However, please try to utilize one of the two options above to register your voting instructions, so they may be received in time for the meeting.*

**If you have already submitted voting instructions by utilizing one of these methods, then you do not need to take any action.**

**WE NEED YOUR HELP. PLEASE SUBMIT YOUR VOTING INSTRUCTIONS TODAY!**