



Broadridge Financial Solutions, Inc.
2 Journal Square Plaza
Jersey City, NJ 07306
Tel: (201) 714-3000

22 June 2009

The Honourable Kelly A. Ayotte
Attorney General of the State of New Hampshire
Department of Justice
33 Capitol Street
Concord, NH 03301

Dear Madam:

Broadridge Financial Solutions, Inc. provides proxy services for our clients, including the processing, distribution and tabulation of Annual Meeting Proxy materials for registered shareholders of publically traded companies. On June 2, 2009, we inadvertently disclosed shareholder information (including names and Social Security numbers) of one client to another client. The manager of investor relations that incorrectly received the file notified us of the mistake immediately. We have confirmed that the company that wrongfully received the shareholder information has securely disposed of the file. We have also instituted an additional quality control procedure involving a check of the contents of these files before shipping to prevent a reoccurrence of this type of event.

We understand that New York and other laws require us to notify individuals of this event, and we are mailing notices as required by law. As a courtesy, we are also notifying the other individuals whose information was included on the file, including 10 in your state. Please note that we do not believe that any misuse of the information has occurred or will occur in the future. We do not believe that any individuals are at risk of harm as a result of this incident. However, we wanted to inform your office that we are mailing these letters. A copy of the form of letter is enclosed herewith. We would be happy to answer any questions that you may have.

Yours very truly,

A handwritten signature in cursive script that reads 'Laura Matlin'.

Laura Matlin
Chief Privacy Officer

encl.



June 23, 2009

Dear Dynegy Shareowner:

You are a registered owner of securities to which we mailed Dynegy Inc. Annual Meeting proxy voting materials. We are writing to inform you of an incident involving your personal information.

Broadridge Financial Solutions, Inc. is the proxy service vendor for Dynegy Inc. Our business involves the processing, distribution and tabulation of Annual Meeting Proxy materials for registered shareholders of publicly traded companies. Some of our processing involves the transfer of shareholder information to either the company or company's transfer agent.

Unfortunately on June 02, 2009, a portion of Dynegy's shareholder information was inadvertently combined and sent to another company's manager of investor relations. The Dynegy information included your name, address, Social Security number and other account information. Upon receipt by that individual they realized it was not the correct file and notified Broadridge. The CD was immediately destroyed. We are confident that your information has not been subjected to any misuse or fraudulent mishandling. However, we are notifying you as required by some state laws. We also want to apologize for this mistake.

For your added reassurance, you may wish to check your credit report. You may obtain a free copy of your credit report once every 12 months from each of the nationwide consumer reporting agencies by visiting www.annualcreditreport.com or by contacting the consumer reporting agencies at:

Equifax
(800) 685-1111
P.O. Box 740241
Atlanta, GA 30374-0241
www.equifax.com

Experian
(888) 397-3742
P.O. Box 9532
Allen, TX 75013
www.experian.com

TransUnion
(800) 916-8800
P.O. Box 6790
Fullerton, CA 92834-6790
www.transunion.com

It is also always a good idea to carefully review all your account statements during the next 24 months to make certain there have been no unauthorized transactions made or new accounts opened in your name. Contact your financial institutions immediately if there is unauthorized activity on your accounts or if an unauthorized account has been opened in your name.

Please be assured that we take the protection of your information very seriously. We have implemented additional measures that will help prevent a similar occurrence and we are certain that this was an isolated incident. We sincerely regret any inconvenience or concern caused by this incident. If you have questions concerning this incident, please contact us toll-free at 1-866-414-6351

Sincerely,

Susanne Scagnelli
Vice President, Issuer Client Services
Broadridge Financial Solutions, Inc

Additional Information for Residents of Maryland:

Maryland residents may contact the Maryland Attorney General's Office for more information about identity theft:

Office of the Attorney General
Consumer Protection Division
200 St. Paul Place
Baltimore, MD 21202
1-888-743-0023
www.oag.state.md.us

STATE OF NH
DEPT OF JUSTICE
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