

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A
(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES
EXCHANGE ACT OF 1934 (AMENDMENT NO.)

Filed by the Registrant ☒ [X]

Filed by a Party other than the Registrant ☐ []

Check the appropriate box:

- ☐ [] Preliminary Proxy Statement
☐ [] Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
☐ [] Definitive Proxy Statement
☒ [X] Definitive Additional Materials
☐ [] Soliciting Material Pursuant to Section 240.14a-11(c) or Section 240.14a-2.

Dover Corporation

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than Registrant)

Payment 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 0-12.

(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:

☐ [] Fee paid previously with preliminary materials.

☐ [] 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:

DOVER CORPORATION

**** IMPORTANT NOTICE ****

Regarding the Availability of Proxy Materials

You are receiving this communication because you hold shares in the above company, and the materials you should review before you cast your vote are now available.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.



DOVER CORPORATION
280 PARK AVENUE, 34W
NEW YORK, NY 10017

Shareholder Meeting to be held on 5/7/09

Proxy Materials Available

- Notice and Proxy Statement
- Annual Report (including Form 10-K)
- Form of Proxy Card

PROXY MATERIALS - VIEW OR RECEIVE

You can choose to view the materials online or receive a paper or e-mail copy. There is **NO** charge for requesting a copy. Requests, instructions and other inquiries will **NOT** be forwarded to your investment advisor.

To facilitate timely delivery please make the request as instructed below on or before 4/23/09.

HOW TO VIEW MATERIALS VIA THE INTERNET

Have the 12 Digit Control Number (located on page 3 of 4) available and visit: www.proxyvote.com

HOW TO REQUEST A COPY OF MATERIALS

- 1) BY INTERNET : www.proxyvote.com
- 2) BY TELEPHONE : 1-800-579-1639
- 3) BY E-MAIL* : sendmaterial@proxyvote.com

*If requesting materials by e-mail, please send a blank e-mail with the 12 Digit Control Number (located on the page 3 of 4) in the subject line.

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See the Reverse Side for Meeting Information and Instructions on How to Vote

Meeting Information

Meeting Type: Annual
Meeting Date: 5/7/09
Meeting Time: 1:00 p.m. local time
For holders as of: 3/10/09

Meeting Location:

Embassy Suites Palm Desert
74-700 Highway 111
Palm Desert, California 92260

Meeting Directions:

Exit palm Springs Regional Airport, left on El Cielo, left on Ramon, right on Gene Autry to Hwy 111 (Palm Canyon Drive), left on Hwy 111 for 15 miles, Embassy Suites is on left just past Deep Canyon and before Cook Street For directions from other local airports, go to www.embassysuites.com

How To Vote



Vote In Person

Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.



Vote By Internet

To vote **now** by Internet, go to WWW.PROXYVOTE.COM. Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the meeting date. Have your notice in hand when you access the web site and follow the instructions.

Voting items

The Board of Directors recommends a vote **FOR** each director under Item 1.

1. Election of Directors

Nominees:

- 1a. D. H. Benson
- 1b. R. W. Cremin
- 1c. T. J. Derosa
- 1d. J-P. M. Ergas
- 1e. P. T. Francis
- 1f. K. C. Graham
- 1g. J. L. Koley
- 1h. R. A. Livingston
- 1i. R. K. Lochridge
- 1j. B. G. Rethore
- 1k. M. B. Stubbs
- 1l. M. A. Winston

The Board of Directors recommends a vote **FOR** Items 2 and 3.

- 2. To approve amendments to the 2005 Equity and Cash Incentive Plan.
- 3. To approve amendments to the Executive Officer Annual Incentive Plan.

The Board of Directors recommends a vote **AGAINST** Item 4.

- 4. To act upon a shareholder proposal regarding a climate change report.

The Board of Directors recommends a vote **FOR** Item 5.

- 5. To ratify the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm of Dover Corporation for 2009.

