



Delaware Investments Dividend and Income Fund, Inc. (DDF)

IMPORTANT NOTICE:

It's YOUR investment.

Please exercise your right to vote as soon as possible!

Dear Shareholder:

We recently sent you proxy materials concerning an important proposal affecting your fund, which was considered at an Annual Meeting of Shareholders of the fund on September 18, 2020. The Annual Meeting has been adjourned to allow shareholders more time to vote. The Annual Meeting will reconvene on October 9, 2020, at 3:00 p.m. Eastern Time.

We are sending you this reminder because you held shares in the fund on the record date and ***we have not yet received your vote.***

YOUR FUND'S BOARD RECOMMENDS YOU VOTE "FOR" THE PROPOSAL

YOUR VOTE IS VERY IMPORTANT

**VOTING NOW HELPS MINIMIZE PROXY COSTS, AVOIDS UNNECESSARY COMMUNICATIONS
WITH SHAREHOLDERS AND ELIMINATES PHONE CALLS**

Please vote using one of the following options:

1. VOTE ONLINE

Log on to the website listed on your proxy card. Please have your proxy card in hand to access your control number (located in the box) and follow the on-screen instructions.

2. VOTE BY TOUCH-TONE TELEPHONE

Call the toll-free number listed on your proxy card. Please have your proxy card in hand to access your control number (located in the box) and follow the recorded instructions.

3. VOTE BY MAIL

Complete, sign and date the enclosed proxy card(s) then return them in the enclosed postage-paid envelope.

The proxy materials we sent you contain important information regarding the proposal that you and other shareholders are being asked to consider. Please read the materials carefully. A copy can be viewed or downloaded from <https://www.delawarefunds.com/ceproxy>. If you have any questions regarding the proposal, or need assistance with voting, you may call Computershare Fund Services, the fund's proxy solicitor, toll-free at **1- 866-963-6135**.

Thank you for your prompt attention to this matter. If you have already voted, we appreciate your participation.