#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 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

Filed by the Registrant

Filed by a Party other than the  $\Box$  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
- I Definitive Additional Materials
- □ Soliciting Material Pursuant to §240.14a-12

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# THE QUIGLEY CORPORATION

(Name of Registrant as Specified in Its Charter)

Payment of Filing Fee (Check the appropriate box):

☑ No fee required.

- $\Box$  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:
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  - (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):
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- □ 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 April 16, 2010, The Quigley Corporation delivered the following letter to certain beneficial owners of its common stock:



#### IT IS IMPORTANT THAT YOU VOTE YOUR SHARES!

Dear Fellow Shareholder,

It has been almost a year since the shareholders of The Quigley Corporation elected its new Board of Directors at our last shareholders' meeting. Since June 2009, when the new Board was installed and a new management team took the reins, we have worked tirelessly to turn your company around. We have carefully cut costs and reduced overhead while improving efficiency and performance.

I am pleased to report that we are already starting to see positive results from our initial efforts. Despite significant inventory write-offs and sales returns from prior failed product introductions, we recently reported a substantial increase in margins with net income of approximately \$1.8 million for the fourth quarter of 2009 -- compared to a *loss* of almost \$2 million for the same period in 2008 under the prior management. These results reflect a dramatic improvement in the operating performance of your company.

We are currently in the process of significantly improving our Cold-EEZE® taste, packaging and marketing as well as improving our relationships with our key retail customers. This will set the stage for growth in Cold-EEZE® sales in the next cough/cold season and of critical importance will improve our distribution platform. This platform can then be leveraged with new product introductions from Phusion Laboratories, LLC, our newly formed and recently announced joint venture with Phosphagenics Ltd. This will drive future revenues and earnings opportunities for the benefit of all shareholders.

#### PLEASE VOTE YOUR SHARES TODAY.

You recently received proxy materials in connection with the Annual Meeting of Stockholders to be held on Wednesday, May 5, 2010. We are seeking your vote on a number of very important proposals. According to our latest records, your *PROXY VOTE* for this meeting *HAS NOT YET BEEN RECEIVED*. We strongly encourage you to vote your shares today FOR all proposals.

Glass Lewis & Co., a leading independent proxy advisory firm, and the Board of Directors all unanimously recommend that shareholders vote "FOR" all of these proposals.

#### NOT VOTING MAY BE COSTLY TO YOUR COMPANY

VOTING IS QUICK AND EASY. Regardless of the number of shares you own, it is important that they be represented at the meeting to achieve a quorum. If you do not vote, we may not be able to hold our Annual Meeting. Locate the 12 DIGIT CONTROL NUMBER on the enclosed white Voting Instruction Form and simply call (800) 454 - 8683 or go to www.proxyvote.com to cast your vote.

We appreciate your support.

On behalf of your Board of Directors

Ted Karkus Chairman of the Board and Chief Executive Officer

IF YOU HAVE RECENTLY MAILED YOUR PROXY OR CAST YOUR VOTE BY PHONE OR OVER THE INTERNET, PLEASE ACCEPT OUR THANKS AND DISREGARD THIS REQUEST.

## Your vote is critically important. Please vote immediately using either of the following methods.

## IT IS FAST AND EASY.

# INTERNET

- 1. Locate the voting instruction form enclosed in this package.
- 2. Go to www.proxyvote.com.
- 3. Locate the 12 digit Control Number printed on the vote instruction form. The Control Number is printed in the box on the right side of the voting instruction form.
- 4. Follow the simple instructions on the website.

- TOLL-FREE TELEPHONE
- 1. Locate the voting instruction form enclosed in
- this package. 2. Call (800) 454-8683.
- 3. When prompted, enter the 12 digit control number printed in the box on your voting instruction form.
  Follow the simple recorded instructions.

Your vote is important, no matter how many or how few shares you own!

If you have any questions or require assistance in voting your shares, please call The Altman Group, toll-free at (866) 796-7175.

# **Important Additional Information**

The Quigley Corporation (the "Company") filed a definitive proxy statement with the Securities and Exchange Commission (the "SEC") on April 2, 2010 in connection with its 2010 Annual Meeting of Stockholders and began the process of mailing the definitive proxy statement and a proxy card to stockholders. The Company's stockholders are strongly advised to read the Company's proxy statement as it contains important information. Stockholders may obtain an additional copy of the definitive proxy statement and any other documents filed by the Company with the SEC for free at the SEC's website at http://www.sec.gov. Copies of the definitive proxy statement are available for free at http://www.amstock.com/ProxyServices/ViewMaterial.asp?CoNumber=07814.

# Forward-Looking Statements

Certain statements in this communication are "forward-looking statements" and involve known and unknown risk, uncertainties and other factors that may cause the Company's actual performance or achievements to be materially different from the results, performance or achievements expressed or implied by the forward-looking statement. Factors that impact such forward-looking statements include, among others, changes in worldwide general economic conditions; government regulations; the ability of our new management to successfully implement our business plan and strategy; our ability to fund our operations including the cost and availability of capital and credit; our ability to compete effectively including our ability to maintain and increase our market share in the markets in which we do business; and our dependence on sales from our main product, Cold-EEZE®, and our ability to successfully develop and commercialize new products.