

MYERS INDUSTRIES INC

FORM DEFA14A

(Additional Proxy Soliciting Materials (definitive))

Filed 04/24/09

Address	1293 S MAIN ST AKRON, OH 44301
Telephone	330-253-5592
CIK	0000069488
Symbol	MYE
SIC Code	3089 - Plastics Products, Not Elsewhere Classified
Industry	Fabricated Plastic & Rubber
Sector	Basic Materials
Fiscal Year	12/31

**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**

Filed by the Registrant

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
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

MYERS INDUSTRIES, INC.

(NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

(NAME OF PERSON(S) FILING PROXY STATEMENT, IF OTHER THAN THE REGISTRANT)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- 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:

(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:





News Release

NYSE: MYE

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FOR IMMEDIATE RELEASE

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& Investor Relations (330) 253-5592

Proxy Services Firms Recommend Election of Board's Nominees at Myers Industries

Firms Also Recommend "For" 2008 Incentive Stock Plan

April 24, 2009, Akron, Ohio— Myers Industries, Inc. (NYSE: MYE) today announced that four leading proxy services firms — RiskMetrics Group Inc.; Glass, Lewis & Co. LLC; PROXY Governance, Inc.; and Egan-Jones Proxy Services — have issued recommendations in favor of all of the Company's Board of Directors nominees for election at the Annual Meeting of Shareholders, to be held on April 30, 2009. The firms also recommended shareholder approval of the adoption of the 2008 Incentive Stock Plan. The recommendations were issued to each proxy firm's respective subscribers.

The Board has also proposed to shareholders the ratification of KPMG LLP as independent auditors (Proposal 2) and adoption of an amendment to the Company's Code of Regulations (Proposal 4).

About Myers Industries

Myers Industries, Inc. is an international manufacturer of polymer products for industrial, agricultural, automotive, commercial and consumer markets. The Company is also the largest wholesale distributor of tools, equipment and supplies for the tire, wheel and undervehicle service industry in the U.S. The Company reported 2008 net sales of \$867.8 million. Visit www.myersind.com to learn more.

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1293 South Main Street • Akron, Ohio 44301

NYSE / MYE