

MYERS INDUSTRIES INC

FORM DEFA14A

(Additional Proxy Soliciting Materials (definitive))

Filed 04/03/15

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|-------------|--|
| 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:

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April 3, 2015

Mario Gabelli
One Corporate Center
Rye, New York 10580

Re: Clawback Policy

Dear Mr. Gabelli,

I am in receipt of your letter dated April 2, 2015. The proxy references the Clawback Policy that was adopted by the Board. I refer you to the full text of the policy which was attached as an exhibit to a Current Report on Form 8-K filed on March 17, 2015. The entire Clawback Policy is also posted on the Company website.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Vincent C. Byrd', is written over a light-colored rectangular background.

Vincent C. Byrd,
Chairman of the Compensation Committee of
The Board of Directors of Myers Industries, Inc.

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