

MYERS INDUSTRIES INC
Form DEFA14A
April 22, 2010

**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.
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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:

NYSE: MYE

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**The Nation's Three Leading Proxy Advisory Firms
Recommend In Favor of Election of Board's
Director Nominees at Myers Industries**

April 22, 2010, Akron, Ohio Myers Industries, Inc. (NYSE: MYE) today announced that three leading proxy advisory firms – RiskMetrics Group Inc.; Glass, Lewis & Co. LLC; and PROXY Governance, Inc. – have recommended that shareholders vote FOR the election of all of the Company's Board of Directors nominees on the WHITE proxy card at the 2010 Annual Meeting of Shareholders. The analyses and recommendations of these three proxy advisory firms are relied upon by hundreds of major institutional investment firms, mutual funds and fiduciaries throughout the United States.

The firms also recommended shareholder approval for ratification of KPMG LLP as the Company's independent auditors (Proposal 2). The recommendations were issued to each proxy firm's respective subscribers.

The Company's Annual Meeting of Shareholders will be held on April 30, 2010, at 9 a.m. ET, at the Louis S. Myers Training Center in Akron, Ohio.

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 2009 net sales from continuing operations of \$701.8 million. Visit www.myersind.com to learn more.