

MYERS INDUSTRIES INC  
Form DEFA14A  
April 24, 2009

**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.

Edgar Filing: MYERS INDUSTRIES INC - Form DEFA14A

o 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

Contact(s):

Donald A. Merrill, Vice President & Chief  
Financial Officer (330) 253-5592

**FOR IMMEDIATE RELEASE**

Max Barton, Director, Corporate Communications  
& 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](http://www.myersind.com) to learn more.

END

1293 South Main Street Akron, Ohio 44301

**NYSE / MYE**