CYTEC INDUSTRIES INC/DE/ Form DEFA14A March 08, 2013

Filed by the Registrant x

## **UNITED STATES**

# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# **SCHEDULE 14A**

**Proxy Statement Pursuant to Section 14(a) of the Securities** 

Exchange Act of 1934 (Amendment No. )

Filed by a Party other than the Registrant "

Chec	ck the appropriate box:
	Preliminary Proxy Statement
••	Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
••	Definitive Proxy Statement
X	Definitive Additional Materials
	Soliciting Material Pursuant to §240.14a-12

CYTEC INDUSTRIES INC.

(Name of Registrant as Specified In Its Charter)

# Edgar Filing: CYTEC INDUSTRIES INC/DE/ - Form DEFA14A

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):		
X	No f	ee required.
	Fee o	computed on table below per Exchange Act Rules 14a-6(i)(4) 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 1	paid previously with preliminary materials.
		ck 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 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:

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2)	Form, Schedule or Registration Statement No.:
3)	Filing Party:
4)	Date Filed:

\*\*\* Exercise Your Right to Vote \*\*\*

## Important Notice Regarding the Availability of Proxy Materials for the

Stockholder Meeting to Be Held on April 18, 2013.

## CYTEC INDUSTRIES INC.

## **Meeting Information**

Meeting Type: Annual Meeting For holders as of: February 22, 2013

**Date:** April 18, 2013 **Time:** 1:00 p.m., EDT

**Location:** Marriott at Glenpointe Montclair Room -2<sup>nd</sup> Floor Teaneck, NJ 07666

You are receiving this communication because you hold shares in the company named above.

CYTEC INDUSTRIES INC.

FIVE GARRET MOUNTAIN PLAZA

WOODLAND PARK, NJ 07424

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at <a href="https://www.proxyvote.com">www.proxyvote.com</a> or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

#### **Before You Vote**

How to Access the Proxy Materials

## Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT ANNUAL REPORT

#### **How to View Online:**

Have the information that is printed in the box marked by the arrow è (located on the following page) and visit: www.proxyvote.com.

## How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) *BY INTERNET*: www.proxyvote.com 2) *BY TELEPHONE*: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 4, 2013 to facilitate timely delivery.

## **How To Vote**

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow è available and follow the instructions.

<sup>\*</sup> If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow è (located on the following page) in the subject line.

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Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

# Voting items

# THE BOARD OF DIRECTORS RECOMMENDS A VOTE $\underline{FOR}$ ALL NOMINEES LISTED:

1.	ELECTION OF DIRECTORS - Term(s) to expire at 2016 Annual Meeting.			
Nominees:				
1a.	Chris A. Davis			
1b.	Shane D. Fleming			
1c.	Louis L. Hoynes Jr.			
1d.	William P. Powell			
ТНЕ	E BOARD OF DIRECTORS RECOMMENDS A VOTE <u>FOR</u> PROPOSALS 2 AND 3.			
2.	RATIFICATION OF KPMG LLP AS THE COMPANY S AUDITORS FOR 2013.			
3.	APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.			