

TRIUMPH GROUP INC
Form DEFA14A
June 25, 2012

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 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 under §240.14a-12

Triumph Group, 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.
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EXPLANATORY NOTE

The purpose of this Schedule 14A filing by Triumph Group, Inc. (the “Company”) is to correct an error in the Notice of Annual Meeting of Stockholders to be held on July 19, 2012 (the “Notice”) and on the first page of the Company's Proxy Statement dated June 19, 2012 (the “Proxy Statement”). The Notice and the Proxy Statement incorrectly state that the annual meeting will be held on Wednesday, July 19, 2012. The annual meeting will be held on Thursday, July 19, 2012. The Company apologizes for any confusion.