

Compass Diversified Holdings  
Form DEFA14A  
April 15, 2019

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

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-11(c) of § 240.14a-12

COMPASS DIVERSIFIED HOLDINGS  
(Exact name of registrant as specified in its charter)

COMPASS GROUP DIVERSIFIED HOLDINGS LLC  
(Exact name of registrant as specified in its charter)

N/A  
(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.

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(1) Amount Previously Paid:

Form, Schedule or  
(2) Registration Statement  
No.:

(3) Filing Party:

(4) Date Filed:

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

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on May 29, 2019.

Meeting Information

COMPASS DIVERSIFIED HOLDINGS

Meeting Type: Annual Meeting

For holders as of: April 1, 2019

Date: May 29, 2019 Time: 9:00 AM

Location: Executive Offices

301 Riverside Avenue, Second Floor

Westport, CT 06880

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

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 [www.proxyvote.com](http://www.proxyvote.com) 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.

See the reverse side of this notice to obtain proxy mater

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Is - 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  $\delta$       xxxx xxxx xxxx xxxx  
(located on the following page) and visit: [www.proxyvote.com](http://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 the 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:  | <a href="http://www.proxyvote.com">www.proxyvote.com</a>                   |
| 2) BY TELEPHONE: | 1-800-579-1639                                                             |
| 3) BY E-MAIL*:   | <a href="mailto:sendmaterial@proxyvote.com">sendmaterial@proxyvote.com</a> |

\* If requesting materials by email, please send a blank email with the information that is printed in the box marked by the arrow  $\delta$       xxxx xxxx xxxx xxxx  
(located on the following page) in the subject line.

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 May 15, 2019 to facilitate timely delivery.

- How To Vote -

Please Choose One of the Following Voting Methods

**Vote In Person:** If you choose to vote these shares in person at the meeting, you must request a "legal proxy." To do so, please follow the instructions at [www.proxyvote.com](http://www.proxyvote.com) or request a paper copy of the materials, which will contain the appropriate instructions. 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 available at [www.proxyvote.com](http://www.proxyvote.com) for any special requirements for meeting attendance and directions.

**Vote By Internet:** To vote now by Internet, go to [www.proxyvote.com](http://www.proxyvote.com). Have the information that is

printed in the box marked by the arrow  $\delta$       xxxx xxxx xxxx xxxx  
(located on the following page) and follow the instructions.

**Vote By Mail:** You can vote by mail by requesting a paper copy of the materials, which will include a voting instruction form.

Voting Items

The Board of Directors recommended you vote "FOR ALL" on the following proposal:

To elect as directors all nominees listed (except as marked to the contrary above) to the Board of Directors as

1. Class I directors for a term ending at the 2022 Annual Meeting of Shareholders:

01) Harold S. Edwards

02) Sarah G. McCoy

The Board of  
Directors

recommends

you vote

"FOR" on the

following

proposals:

2. To approve,  
on a  
non-binding  
and advisory  
basis, the  
resolution  
approving the  
compensation  
of our named  
executive  
officers as  
disclosed in  
the Proxy  
Statement  
("Say-on-Pay  
Vote").

3. To ratify the  
appointment  
of Grant  
Thornton LLP  
as  
independent  
auditor for the  
Company and  
the Trust for  
the fiscal year  
ending  
December 31,  
2019.

NOTE: Such other  
business as may

properly come  
before the meeting  
or any adjournment  
thereof.

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Voting  
Instructions