

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.

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(1) Title of each class of securities to which transaction applies:

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Fee paid previously with preliminary materials.

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(4) Date Filed:

News Release

NYSE: MYE

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FOR IMMEDIATE RELEASE

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**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 to learn more.

END

1293 South Main Street Akron, Ohio 44301

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