

DineEquity, Inc
Form DEFR14A
April 28, 2010

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. 1)

Filed by the Registrant ☒ X

Filed by a Party other than the Registrant ☐ O

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

DineEquity, 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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DineEquity, Inc.

Supplement to Proxy Statement

In the proxy statement for the 2010 Annual Meeting of Shareholders of DineEquity, Inc. dated April 12, 2010, Howard M. Berk was inadvertently omitted from the list of members of the Nominating and Corporate Governance Committee of the Board of Directors that appears twice on page 16 of the proxy statement. Patrick W. Rose, who was succeeded by Mr. Berk as a member of the Nominating and Corporate Governance Committee in 2009, was inadvertently included on such lists.

Glendale, California

April 28, 2010