

LENNOX INTERNATIONAL INC
Form DEFA14A
April 03, 2013

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: ☒ x

Filed by a Party other than the
Registrant: ☐ o

Check the appropriate box:

- ☐ o Preliminary Proxy Statement
- ☐ o Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- ☐ o Definitive Proxy Statement
- ☒ x Definitive Additional Materials
- ☐ o Soliciting Material Pursuant to §240.14a-12

Lennox International 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):

☒ x No fee required.

☐ o Fee computed on table below per Exchange Act Rules 14(a)-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.

 - (1) Amount Previously Paid:
 - (2) Form, Schedule or Registration Statement No.:
 - (3) Filing Party:
 - (4) Date Filed:

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of Stockholders to be held on May 16, 2013.

2140 Lake Park Blvd., Richardson, Texas 75080

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The Proxy Statement and Annual Report to Stockholders are available at www.viewproxy.com/lennoxintl/2013

If you want to receive a paper or e-mail copy of these documents you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before May 8, 2013 to facilitate timely delivery.

Important information regarding the Internet availability of the Company's proxy materials, instructions for accessing your proxy materials and voting online and instructions for requesting paper or e-mail copies of your proxy materials are provided on the reverse side of this Notice.

STOCKHOLDERS ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING AND VOTE IN PERSON.

To the Stockholders of
LENNOX
INTERNATIONAL INC.

Notice is hereby given that
the Annual Meeting of
Stockholders of Lennox
International Inc. will be
held on
May 16, 2013 at 10:30 a.m.
local time at the Company's
Corporate Headquarters,
2140 Lake Park Blvd.,
Richardson, Texas 75080
for the following purposes:

1. Election of Directors

01 Todd M. Bluedorn

02 C.K. (Jerry) Henry

03 Terry D. Stinson

04 Richard L. Thompson

- Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2013 fiscal year.
- 2.

- Advisory vote to approve the compensation of the named executive officers as disclosed in our proxy statement.
- 3.

The Board of Directors recommends a vote FOR each of the listed nominees in proposal 1 and FOR proposals 2 and 3.

The Securities and Exchange Commission rules permit us to make our proxy materials available to our stockholders via the Internet.

Material for this annual meeting and future meetings may be requested by one of the following methods:

To view your proxy materials online, go to www.viewproxy.com/lennoxintl/2013. Have the 11 digit control number available when you access the website and follow the instructions.

877-777-2857 TOLL FREE

requests@viewproxy.com

* If requesting material by e-mail, please send a blank e-mail with the company name and your 11 digit control number (located below) in the subject line. No other requests, instructions or other inquiries should be included with your e-mail

requesting material.

You must use the 11 digit control
number located in the box below.

CONTROL NO.

LENNOX INTERNATIONAL INC.

2140 Lake Park Blvd.,
Richardson, Texas 75080

The following proxy materials are available
to you to review at:

www.viewproxy.com/lennoxintl/2013

- 2013 Proxy Statement

- 2012 Annual Report

Directions to the meeting can be obtained
from

Lennox International's Investor Relations
department by calling (972) 497-5000

ACCESSING YOUR PROXY MATERIALS ONLINE

Have this notice available when you request
a paper copy of the proxy materials or
to vote your proxy electronically.

You must reference your control number to
vote by internet or request hard copy.

You May Vote Your Proxy When You View
The Material On The Internet.

You Will Be Asked To Follow The Prompts
To Vote Your Shares.

Your electronic vote authorizes the named
proxies to vote your shares in the same
manner

as if you marked, signed, dated and returned
the proxy card.

REQUESTING A PAPER COPY OF THE
PROXY MATERIALS

By telephone please call **1-877-777-2857**

or

By logging onto

<http://www.viewproxy.com/lennoxintl/2013>

or

By email at: requests@viewproxy.com

Please include the company name and your
control number in the subject line.