

MGP INGREDIENTS INC  
Form DEFA14A  
July 24, 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 (Amendment No. )

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 under §240.14a-12

MGP Ingredients, 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.
  - (1) Title of each class of securities to which transaction applies:
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  - (2) Form, Schedule or Registration Statement No.:
  - (3) Filing Party:
  - (4) Date Filed:

## Edgar Filing: MGP INGREDIENTS INC - Form DEFA14A

MGP Ingredients, Inc. (the Company) has released the following advertisement notice (the Notice) to the stockholders of the Company in connection with the solicitation of proxies for the Company's 2013 Annual Meeting of Stockholders (the 2013 Annual Meeting). The Atchison Globe published the Notice on July 24, 2013.

On April 11, 2013, the Company filed a definitive proxy statement regarding the 2013 Annual Meeting with the U.S. Securities and Exchange Commission (the SEC). The Company's definitive proxy statement and a form of proxy were first mailed to holders of the Company's common stock and preferred stock entitled to vote at the 2013 Annual Meeting (the Stockholders) on or about April 11, 2013. On July 12, the Company filed a supplement to the proxy statement, which was amended on July 16 and July 22. The supplement to the proxy statement and an additional revised proxy card was mailed to the Stockholders on or about July 12, 2013. **STOCKHOLDERS ARE URGED TO READ THE PROXY STATEMENT, THE SUPPLEMENT TO THE PROXY STATEMENT, THE AMENDMENTS TO THE SUPPLEMENT AND ANY OTHER RELEVANT DOCUMENTS (the Proxy Solicitation Materials) WHEN THEY BECOME AVAILABLE BECAUSE THEY CONTAIN IMPORTANT INFORMATION.** The Proxy Solicitation Materials relating to the 2013 Annual Meeting can be obtained free of charge from the SEC's website at <http://www.sec.gov>. The proxy statement and the proxy statement supplement can also be obtained free of charge from the Company at the Company's website at [www.mgpingredients.com](http://www.mgpingredients.com), under section For Investors or upon written request to MGP Ingredients, Inc., Cray Business Plaza, 100 Commercial Street, Atchison, Kansas 66002, Attention: Corporate Secretary. In addition, copies of the proxy statement and the proxy statement supplement may be requested by contacting the Company's proxy solicitor, Innisfree, by calling (888) 750-5834. Banks and brokerage firms should call Innisfree at (212) 750-5833.

The Company and its directors, director nominees, the Company's chief executive officer and its chief financial officer (the Participants) may be deemed to be participants in the solicitation of proxies in connection with the 2013 Annual Meeting. Information regarding the Participants in the solicitation is more specifically set forth in the definitive proxy statement and the proxy statement supplement that were filed by the Company with the SEC and which are available free of charge from the SEC and the Company, as indicated above.

### **About MGP Ingredients**

MGP is a leading independent supplier of premium spirits, offering flavor innovations and custom distillery blends to the beverage alcohol industry. The Company also produces high quality food grade industrial alcohol and formulates grain-based starches and proteins into nutritional, as well as highly functional, innovations for the branded consumer packaged goods industry. Distilled spirits are produced at facilities in the adjacent towns of Lawrenceburg and Greendale, Indiana. The Company is headquartered in Atchison, Kansas, where a variety of distilled alcohol products and food ingredients are manufactured. For more information, visit [mgpingredients.com](http://mgpingredients.com).

### **Cautionary Note Regarding Forward-Looking Statements**

This Notice may contain forward-looking statements within the meaning of Section 27A of the Securities Act of 1933 and Section 21E of the Securities Exchange Act of 1934, and are made pursuant to the safe harbor provisions of the Private Securities Litigation Reform Act of 1995. Such forward-looking statements are based upon current expectations and beliefs of the Company. The Company does not undertake to update or revise forward-looking statements in this Notice to reflect the impact of circumstances or events that arise after the date the forward-looking statements are made, except as required under applicable securities laws. No stock exchange or regulatory authority has approved or disapproved of the information contained herein.





