

CAVCO INDUSTRIES INC
Form DEFA14A
June 26, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C.20549

SCHEDULE 14A INFORMATION

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

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 Sec. 240.14a-12

Cavco 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.
 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.

(1) Amount Previously Paid:

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

(3) Filing Party:

(4) Date Filed:

CAVCO INDUSTRIES, INC.

NOTICE OF POSTPONEMENT
OF 2015 ANNUAL MEETING OF STOCKHOLDERS

To the Shareholders of Cavco Industries, Inc.:

NOTICE IS HEREBY GIVEN of the postponement of the Annual Meeting of Shareholders (the “Annual Meeting”) of Cavco Industries, Inc. (the “Company”), which was previously scheduled to take place on July 9, 2015, to a date and time to be announced by the Company’s Board of Directors. The purpose of the postponement is to give the Company additional time to address an incentive compensation issue that recently came to the Company’s attention and which will require revisions to the Company’s proxy statement. The location of such re-scheduled Annual Meeting shall remain at the Company’s corporate offices located at 1001 N. Central Avenue, Suite 800, Phoenix, Arizona 85004. The Company anticipates notifying its shareholders of the re-scheduled date of the Annual Meeting by the filing of additional proxy materials and shall provide such information as soon as practicable.

By order of the Board of Directors

/s/ Joseph H. Stegmayer
Joseph H. Stegmayer
Chairman of the Board, Chief Executive Officer and President

Dated: June 26, 2015
