Clovis Oncology, Inc. Form DEFA14A May 31, 2018

# **UNITED STATES**

# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# **SCHEDULE 14A INFORMATION**

(Rule 14a-101)

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 Under § 240.14a-12

Clovis Oncology, 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):

# Edgar Filing: Clovis Oncology, Inc. - Form DEFA14A

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:

# CLOVIS ONCOLOGY, INC.

#### SUPPLEMENTAL MATERIAL TO OUR PROXY STATEMENT

# FOR OUR ANNUAL MEETING OF STOCKHOLDERS TO BE HELD ON JUNE 7, 2018

This Supplement dated May 31, 2018 amends and supplements the Proxy Statement of Clovis Oncology, Inc. (we, our or the Company) dated April 27, 2018 (the Proxy Statement) with the following information.

# **Engagement of Proxy Solicitor**

Subsequent to filing the Proxy Statement for our 2018 Annual Meeting of Stockholders to be held on June 7, 2018, we retained Innisfree M&A Incorporated ( Innisfree ), an independent proxy solicitation firm, to assist in soliciting proxies on our behalf. We have agreed to pay Innisfree a fee of \$10,000, plus costs and expenses, for these services. In addition, we have agreed to indemnify Innisfree and certain related persons against certain liabilities relating to or arising out of Innisfree s engagement. Other costs of soliciting votes in connection with the Proxy Statement have been or will be paid by us. If stockholders need assistance with casting or changing their vote, they should contact Innisfree at +1 (888) 750-5834.

#### **Important Information**

The Company has filed the definitive Proxy Statement with the Securities and Exchange Commission (the SEC) and has furnished to its stockholders the Proxy Statement in connection with the solicitation of proxies for its 2018 Annual Meeting of Stockholders. The Company advises its stockholders to read the Proxy Statement relating to the 2018 Annual Meeting, as amended and supplemented by this Supplement, because it contains important information. Stockholders may obtain a free copy of the Proxy Statement and other documents that the Company files with the SEC at the SEC s website at www.sec.gov.