

HEARX LTD
Form DEFA14A
June 07, 2002

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

**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 []

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

[X] Definitive Additional Materials

[] Soliciting Material Under Rule 14a-12

HEARx Ltd.

(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

[] 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:

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On June 7, 2002, HEARx Ltd. issued a press release announcing that it will adjourn its annual meeting of stockholders scheduled for June 10, 2002 until June 25, 2002. The following is the text of the press release:

Company Contact:
Paul A. Brown, M.D.
Chairman of the Board
HEARx Ltd.
(561) 478-8770 Ext. 123

The Investor Relations Company:
Karl Plath or Brien Gately
(847) 564-5610

HEARx LTD. TO ADJOURN ANNUAL MEETING OF STOCKHOLDERS

West Palm Beach, Florida June 7, 2002 HEARx Ltd. (AMEX: EAR) today announced that it intends to convene its Annual Meeting of Stockholders as scheduled on June 10, 2002 and then immediately adjourn the meeting to reconvene on June 25, 2002. The reconvened Annual Meeting of Stockholders will be held at the same location, 700 13th Street, N.W., Suite 700, Washington DC at 2:00 p.m. local time. The Company is planning this adjournment in order to give additional stockholders a further opportunity to vote at the Annual Meeting. The previously scheduled agenda items will remain the same.

HEARx Ltd. provides hearing care to patients whose health insurance and managed care organizations have contracted with HEARx for such care and to retail self-pay patients. Eighty HEARx centers are currently located in California, Florida, New York and New Jersey. HEARx is the largest hearing care organization accredited by the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) in the \$2.5 billion field of hearing services of which approximately \$600 million is generated in the geographic areas currently serviced by HEARx centers.
