

LTC PROPERTIES INC
Form DEFA14A
May 11, 2018

**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

LTC Properties, 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.
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 - (4) Proposed maximum aggregate value of transaction:
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- (1) Amount Previously Paid:
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EXPLANATORY NOTE

LTC Properties, Inc. desires to correct a typographical error contained in its definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on April 24, 2018 (the Proxy Statement). The Proxy Statement incorrectly stated that the date of the annual meeting of stockholders falls on a Thursday. The correct day of the annual meeting of stockholders is Wednesday, May 30, 2018. This clarification does not otherwise modify or update in any way the Proxy Statement as previously filed.
