

CatchMark Timber Trust, Inc.

Form DEFA14A

April 19, 2019

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

SCHEDULE 14A

(RULE 14A-101)

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 ☐ o

Check the appropriate box:

☐ o Preliminary Proxy Statement

☐ o Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

☐ o Definitive Proxy Statement

☒ x Definitive Additional Materials

☐ o Soliciting Material Pursuant to Rule 14a-12

CATCHMARK TIMBER TRUST, INC.

(Name of Registrant as Specified in its Charter)

Payment of Filing Fee (check the appropriate box):

☒ x No fee required.

☐ o 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:

☐ o 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:

---

CatchMark Timber Trust, Inc.  
**IMPORTANT PROXY INFORMATION**  
Your Vote Counts!

PLEASE USE THE 14-DIGIT CONTROL NUMBER and 8-DIGIT SECURITY CODE LISTED IN THE BOXES BELOW WHEN VOTING OR REQUESTING MATERIAL VIA THE TELEPHONE OR INTERNET.

Stockholder  
Meeting  
Notice:  
THIS IS  
NOT A  
PROXY.  
Please read  
carefully for  
voting  
instructions.  
Important  
Notice  
Regarding  
the  
Availability  
of Proxy  
Materials for  
CatchMark  
Timber Trust,  
Inc.  
for the  
Annual  
Meeting of  
Stockholders  
to be Held  
June 27,  
2019

As a stockholder, it is important for you to vote! The Annual Meeting of Stockholders (the “Annual Meeting”) of CatchMark Timber Trust, Inc. (“CatchMark”) will be held on June 27, 2019, at 10:00 a.m., local time, at the Westin Atlanta Perimeter North, 7 Concourse Parkway NE, Atlanta, Georgia 30328. To obtain directions to attend the meeting and vote in person, please visit [www.catchmark.com/proxy](http://www.catchmark.com/proxy).

On the back of this notice, you will find a summary of the proposals that require a stockholder vote at the meeting. This communication is NOT a form for voting and presents only an overview of the more complete proxy materials that are available to you on the Internet or by mail. We encourage you to access and review all the important information contained in the proxy materials before voting.

The proxy statement for the Annual Meeting, 2018 Annual Report and form of proxy are available at:  
[www.catchmark.com/proxy](http://www.catchmark.com/proxy)

If you want to receive a paper copy of the documents or an email with a link to the proxy materials, you must request them. There is no charge to you for requesting a paper copy. Paper materials will be mailed to the address on file within three business days of receipt of such request. If you wish to make such a request, please do so as soon as possible but no later than June 17, 2019, to facilitate timely delivery.

YOU MAY ACCESS THE PROXY MATERIALS ONLINE, OR YOU MAY REQUEST PAPER COPIES AND/OR ELECT A PERMANENT DELIVERY PREFERENCE FOR FUTURE STOCKHOLDER MEETINGS USING ONE OF THE THREE METHODS BELOW.

TO ACCESS MATERIALS  
OR REQUEST PAPER  
COPIES ONLINE:

GO TO THE WEBSITE:

[www.catchmark.com/proxy](http://www.catchmark.com/proxy)

On this site, you can view  
the proxy statement for the  
Annual Meeting and 2018  
Annual Report  
electronically.

You also can click the link  
under “REGISTERED  
Stockholders” to access a  
secure website where you  
may vote your proxy,  
request paper copies of the  
proxy materials for the  
Annual Meeting, request an  
email with a link to the  
proxy materials, and/or set  
your permanent delivery  
preference for future  
stockholder meetings. Just  
follow the steps outlined on  
this secure website.

TO REQUEST PAPER COPIES BY PHONE OR  
EMAIL:

CALL:

1-  
877-816-5331  
Use  
a  
touch-tone  
phone  
to  
request  
paper  
copies

EMAIL:

[proxymaterials@computershare.com](mailto:proxymaterials@computershare.com)  
Request paper copies of the proxy  
materials for the Annual Meeting  
and/or set permanent delivery  
preferences for future stockholder  
meetings via email. In your email  
request:  
—  
To request paper copies of the proxy  
materials, provide only your 14-Digit

of  
the  
proxy  
materials  
for  
the  
Annual  
Meeting  
and/or  
set  
your  
permanent  
delivery  
preference  
for  
future  
stockholder  
meetings.  
Call  
toll-free  
from  
the  
United  
States  
or  
Canada,  
at  
NO  
CHARGE  
to  
you.

Control Number and 8-Digit Security  
Code as listed on this notice.

—

To elect to receive all future proxy  
materials in paper form or via email,  
please note which method is your  
preference and provide your email  
address, if applicable.

Follow  
the  
instructions  
provided  
in  
the  
recorded  
messages.

**HOW TO VOTE:**

You may vote your proxy  
in one of four ways:

- **BY INTERNET:** Go to the  
website  
[www.catchmark.com/proxy](http://www.catchmark.com/proxy) and  
click the link under  
“REGISTERED  
Stockholders” to access the  
secure voting website,  
where you may follow the  
instructions to submit your  
vote.

- **BY MAIL:** Request a paper  
copy of the proxy materials  
for the Annual Meeting via  
one of the three methods  
described on the front of  
this notice. These materials  
will include a proxy card,  
which you will need to  
complete and return by  
mail per the instructions on  
the proxy card.

- **BY TELEPHONE:** Call  
toll-free at 1-800-337-3503  
and follow the instructions  
to submit your vote.

- **IN PERSON:** If you wish  
to attend and vote at the  
Annual Meeting, please  
bring this notice and proper  
identification with you to  
the meeting.

The following matters will be considered at the meeting:

1. Election of seven directors to hold office for one-year terms expiring in 2020.
2. Approval, on an advisory basis, of the compensation of CatchMark’s named executive officers.
3. Ratification of the appointment of Deloitte & Touche LLP as CatchMark’s independent auditors for the fiscal year ending December 31, 2019.

The Board of Directors recommends that you vote “FOR” each director nominee in Proposal No. 1 and “FOR” Proposal Nos. 2 and 3.

Please refer to the proxy materials for further details on the proposals.  
Your vote is important no matter how many shares you own!

COMMON  
QUESTIONS  
ABOUT  
NOTICE  
AND  
ACCESS

Why am I receiving a Notice of Internet Availability instead of a proxy card and proxy statement?

CatchMark has elected to utilize a distribution model authorized by the Securities and Exchange Commission (the “SEC”) in 2007. This model, known as Notice and Access, allows public companies to send you a notice instead of a full set of printed proxy materials. As a stockholder, you can select the means by which you access these proxy materials. You can view the materials electronically via the Internet, or request a full set of printed materials for this stockholder meeting and all future stockholder meetings, or you can make that choice on a case-by-case basis.

How do I access the materials, record my vote, and/or set my preference for future stockholder meeting materials?

On the front side of this notice are easy-to-follow instructions on how to access proxy materials electronically via the Internet or request a full set of printed materials by telephone or email. You can also use these methods to record your preference for how you wish to receive materials for future stockholder meetings.

When you are ready to vote, electronic voting is available via the Internet or touch-tone phone by using the 14-Digit Control Number and 8-Digit Security Code on the front of this notice. (Please note that the telephone number for ordering materials is different from the telephone number for voting your shares, which is displayed on the proxy card). If you want to vote by mail, you will need to use a proxy card, which you can receive by requesting a paper copy of the proxy materials.

If I request printed proxy materials, how long will it take for me to receive them?

The SEC rule requires that the proxy materials be sent to you via first-class mail within three business days of receipt of your request.

30567\_NA\_032919