

NEIMAN MARCUS GROUP INC
Form DEFA14A
January 09, 2002

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 Definitive Proxy Statement
- x Definitive Additional Materials
- o Soliciting Material Pursuant to Section 240.14a-11(c) or Section 240.14a-12

THE NEIMAN MARCUS GROUP, INC.

(Name of Registrant as Specified in its Charter)

Payment of Filing Fee (Check the appropriate box):

- x No Fee Required
- o \$125 per Exchange Act Rules 0-11(c)(1)(ii), 14-a6(i)(1), or 14-a6(i)(2).
- o \$500 per each party Exchange Act Rules 0-11(c)(1)(ii), 14-a6(i)(1), or 14-a6(i)(2).
- o Fee computed on table below per Exchange Act Rules 14a-6(I)(4) 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: ¹

(4) Proposed maximum aggregate value of transaction:

o 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) Filing Date:

1 Set forth the amount on which the filing fee is calculated and state how it was determined.

THE NEIMAN MARCUS GROUP, INC.

1618 Main Street
Dallas, Texas 75201

January 9, 2002

Dear Fellow Stockholder:

We have previously sent to you proxy material for the Annual Meeting of The Neiman Marcus Group, Inc. to be held on January 21, 2002. **Your Board of Directors unanimously recommends that stockholders vote FOR Proposals 1 through 4 and AGAINST Proposal 5.**

Since approval of Proposal 3, the amendment to the Company's Bylaws, requires the affirmative vote of two-thirds of all outstanding shares, **your vote is important**, no matter how many or how few shares you may own. Whether or not you have already done so, **please vote TODAY by telephone, by Internet, or by signing, dating and returning the enclosed proxy card in the envelope provided.**

Very truly yours,

NELSON A. BANGS
Secretary

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Remember, you can now vote by telephone or Internet --

Simply follow the easy instructions on the enclosed voting form.

If you have any questions, or need assistance voting
your shares, please call our proxy solicitor,

INNISFREE M&A INCORPORATED
TOLL-FREE, AT 1-888-750-5834.

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