

SOUTHSIDE BANCSHARES INC
Form DEFA14A
April 22, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

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

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 Pursuant to §240.14a-12

Southside Bancshares, 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.

(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:

Southside Bancshares, Inc. a Texas corporation (“Southside Bancshares”), is filing these definitive additional soliciting materials with the U.S. Securities and Exchange Commission in connection with the solicitation of proxies from its shareholders for its 2014 Annual Meeting of Shareholders to be held on May 1, 2014 and at any and all adjournments or postponements thereof.

On April 17, 2014, the board of directors of Southside Bancshares approved certain changes to the membership of its Audit, Compensation and Nominating Committees, which were effective immediately. As a result of these changes, the members of such committees are as set forth below:

Audit Committee

Melvin B. Lovelady, CPA (Chairman)

Alton Cade

Pierre de Wet

John R. (Bob) Garrett

Joe Norton

William Sheehy

Donald W. Thedford

Compensation Committee

Joe Norton, Chairman

Dr. Larry Anderson

John R. (Bob) Garrett

Melvin B. Lovelady

William Sheehy

Preston Smith

Nominating Committee

John R. (Bob) Garrett, Chairman

Alton Cade

Pierre de Wet

Joe Norton

William Sheehy