

LENNAR CORP /NEW/
Form DEFA14A
March 16, 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

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 under §240.14a-12

Lennar Corporation

(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:

Lennar Corporation
700 Northwest 107th Avenue
Miami, Florida 33172

Supplement To
Notice of the 2018 Annual Meeting of Stockholders
and Proxy Statement
Dated February 28, 2018
For the Annual Meeting of Stockholders
To Be Held on April 11, 2018

March 16, 2018

Dear Stockholder:

This Supplement is to clarify the numbering of the proposals in the Proxy Statement dated February 28, 2018 (Proxy Statement) for the Lennar 2018 Annual Meeting of Stockholders (the Annual Meeting) to be held on April 11, 2018. The Notice of Internet Availability of Proxy Materials, the Notice of 2018 Annual Meeting of Stockholders included in the Proxy Statement and the Proxy Card correctly number the proposals. However, the descriptions of certain of these proposals included in the body of the Proxy Statement and its Table of Contents are numbered in a different order. Specifically:

Proposal 4 on the Proxy Card Approval of a stockholder proposal regarding our common stock voting structure, is described in the body of the Proxy Statement under the caption Proposal 5 Equal Voting Rights for Each Shareholder;

Proposal 5 on the Proxy Card Approval of a stockholder proposal regarding providing holders an annual right to convert a limited amount of Class B common stock into Class A common stock, is described in the body of the Proxy Statement under the caption Proposal 6 Stockholder Proposal; and

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Proposal 6 on the Proxy Card Approval of a stockholder proposal regarding a limit on director tenure, is described in the body of the Proxy Statement under the caption Proposal 4 Director Tenure Limit.

The descriptions of the proposals on the Proxy Card are correct.

Sincerely,

Mark Sustana

Secretary and General Counsel