

TRI Pointe Homes, Inc.
Form DEFA14A
April 27, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 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
(Amendment No.)

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

TRI Pointe Homes, 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:

The following information amends and supplements the definitive proxy statement of TRI Pointe Homes, Inc. filed with the Securities and Exchange Commission on March 26, 2015, relating to the 2015 annual meeting of stockholders to be held on May 8, 2015.

On April 24, 2015, Mr. Lawrence B. Burrows resigned from the Nominating and Corporate Governance Committee of the Board of Directors of TRI Pointe Homes, Inc. ("TRI Pointe"), effective immediately. Mr. Burrows continues to serve on TRI Pointe 's Board of Directors.

In addition, Mr. Barry S. Sternlicht, a member of TRI Pointe 's Board of Directors, no longer serves on the Board of Directors of Restoration Hardware Holdings, Inc. (NYSE: RH), and he also currently serves on the Board of Directors of Starwood Waypoint Residential Trust (NYSE: SWAY) and on the Board of Directors of A.S. Roma S.p.A.

This supplement should be read in conjunction with our proxy statement.