

BRINKS CO
Form DEFA14A
April 26, 2012

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

(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

The Brink s Company

(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:

Edgar Filing: BRINKS CO - Form DEFA14A

(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:

On March 14, 2012, The Brink's Company (the "Company") filed its definitive proxy statement for the annual meeting of shareholders of the Company to be held on May 4, 2012 (the "Proxy Statement"). Set forth below is an excerpt of a portion of the transcript of the Company's first quarter 2012 earnings conference call held on April 26, 2012, by Thomas C. Schievelbein, the Company's interim President and Chief Executive Officer:

Thomas C. Schievelbein: Finally, there is one additional item that I'd like to discuss before turning it over to Joe, and it's an important one for all shareholders. By now I hope you can see that there are lots of changes being made at Brink's, and there's more to come. Among the most important is executive compensation and how incentive compensation is being structured by our Compensation and Benefits Committee. Simply put, if we meet or exceed our preset profit goals, management will be rewarded accordingly. If we don't meet those goals, executive pay will be reduced. The details of our compensation proposal are in our proxy statement, which also includes a proposal to reelect four directors for another term on our Board. Our annual meeting will be held to consider these and other proposals on May 4th, and I strongly urge all shareholders to vote in favor of all proposals.