Edgar Filing: ARCHER DANIELS MIDLAND CO - Form DEFA14A

ARCHER DANIELS MIDLAND CO Form DEFA14A March 24, 2017

### **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

ARCHER-DANIELS-MIDLAND COMPANY

(Name of Registrant as Specified In Its Charter)

## Edgar Filing: ARCHER DANIELS MIDLAND CO - Form DEFA14A

## (Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

(1) Amount Previously Paid:

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):		
form the uniount on which the filling fee is calculated and state now 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.		

# Edgar Filing: ARCHER DANIELS MIDLAND CO - Form DEFA14A

(2)	Form, Schedule or Registration Statement No.:
(3)	Filing Party:
(4)	Date Filed:

#### ADM Board of Directors Nominates Suzan F. Harrison to Board

Mollie Hale Carter and Antonio Maciel Neto will not stand for re-election
CHICAGO, March 24, 2017 Archer Daniels Midland Company (NYSE: ADM) today announced that its Board of
Directors has nominated Suzan F. Harrison to stand for election to the board at its upcoming Annual Stockholders
Meeting on May 4, 2017. Harrison, a 33-year veteran of Colgate Palmolive, currently is president of Global Oral Care
and has served in several senior level positions at Colgate-Palmolive, including as president of Hill s Pet Nutrition Inc.
North America.

ADM also announced that Mollie Hale Carter, who has served as an ADM director since 1996, and Antonio Maciel Neto, who has served as an ADM director since 2006, have informed the board that they will not seek re-election at the Annual Stockholders Meeting.

Suzan Harrison would be a tremendous addition to ADM s Board of Directors, said Chairman and CEO Juan Luciano. If elected by our shareholders, she will bring extensive experience in areas such as consumer insight, marketing, and customer-driven innovation, all of which are critical to our ongoing efforts to expand throughout the value stream.

On behalf of the board and the entire company, I d like to extend my heartfelt thanks to Mollie Hale Carter and Antonio Maciel Neto for their service. As our longest-serving member of the board and former lead independent director, Mollie has guided our growth over the last two decades. Antonio too has been a valued adviser and leader, particularly as a member and ultimately chair of the Nominating/Corporate Governance Committee, in which role he helped enhance our governance and compliance programs.

### **About ADM**

For more than a century, the people of Archer Daniels Midland Company (NYSE: ADM) have transformed crops into products that serve the vital needs of a growing world. Today, we re one of the world s largest agricultural processors and food ingredient providers, with approximately 32,000 employees serving customers in more than 160 countries. With a global value chain that includes approximately 500 crop procurement locations, 250 ingredient manufacturing facilities, 38 innovation centers and the world s premier crop transportation network, we connect the harvest to the home, making products for food, animal feed, industrial and energy uses. Learn more at www.adm.com.

### **Archer Daniels Midland Company**

### **Media Relations**

Jackie Anderson

media@adm.com

312-634-8484