
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934**

Date of report (Date of earliest event reported) August 1, 2018

MYERS INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

Ohio
(State or other jurisdiction
of incorporation)

1-8524
(Commission
File Number)

34-0778636
(IRS Employer
Identification Number)

1293 South Main Street, Akron, OH
(Address of Principal Executive Offices)

44301
(Zip Code)

Registrant's Telephone Number, including area code (330) 253-5592

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions.

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 1, 2018, the board of directors (the “Board”) of Myers Industries, Inc. (the “Company”), upon the recommendation of the Corporate Governance and Nominating Committee of the Board, appointed Ronald De Feo to the Board, effective August 2, 2018, to hold office until the Company’s 2019 annual meeting of shareholders and until his successor is elected and qualified, or until his earlier death, resignation or removal. The Board has determined that Mr. De Feo satisfies the applicable independence requirements of the New York Stock Exchange corporate governance standards.

Mr. De Feo was also appointed to the Compensation Committee and the Corporate Governance and Nominating Committee of the Board. The Board has determined that Mr. De Feo satisfies all applicable requires to serve on such committees.

The Company has issued a press release announcing the appointment of Mr. De Feo to the Board. A copy of the press release is attached as Exhibit 99.1 hereto.

In connection with his appointment to the Board, Mr. De Feo was granted 2,574 stock units pursuant to the Company’s 2017 Incentive Stock Plan. The stock units vest on the date of the Company’s 2019 annual meeting of shareholders, subject to Mr. De Feo’s continuous service through that date.

As a non-employee director, Mr. De Feo will receive compensation in the same manner as the Company’s other non-employee directors, including an annual equity award, as described in the Company’s definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on March 20, 2018 (the “Proxy Statement”). Additionally, the Company and Mr. De Feo will enter into an indemnification agreement in substantially the same form that the Company has entered into with each of its existing directors. The form of such indemnification agreement was previously filed by the Company as an exhibit to its quarterly report on Form 10-Q for the quarter ended March 31, 2009, filed with the Securities and Exchange Commission.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit No.**Description**

99.1

[Press Release by the Company regarding Appointment of Mr. De Feo, dated August 7, 2018](#)

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: August 7, 2018

MYERS INDUSTRIES, INC.

By: /s/ R. David Banyard

R. David Banyard, President and Chief Executive Officer



Contact:
Monica Vinay, Vice President, Investor
Relations & Treasurer (330) 761-6212

Myers Industries Appoints Ron De Feo to its Board of Directors

August 7, 2018, Akron, Ohio — Myers Industries, Inc. (NYSE: MYE) today announced that Ron De Feo, retired Executive Chairman of Kennametal, Inc. and a founding partner of Nonantum Capital Partners, LLC, has been elected to Myers Industries' Board of Directors effective August 2, 2018.

Mr. De Feo recently retired as Executive Chairman of Kennametal, Inc., and remains a Director until October 2018. He served as President and CEO of Kennametal, Inc. from February 2016 to July 2017 and has been a member of the Board of Directors since 2001.

Prior to his role as President and CEO at Kennametal, Mr. De Feo served as Chairman and CEO from 1998 to 2015 at Terex Corporation where he transformed Terex into a leading manufacturer of lifting and material handling solutions for a variety of industries. During his 23-year tenure with the Company, Terex's equity value increased substantially, and the company achieved the status of the third largest construction equipment company in the world.

Before he joined Terex in 1992, Mr. De Feo held various marketing and leadership positions at Case Corporation, Tenneco Inc., and Procter & Gamble.

"We are very pleased and excited to welcome Ron to Myers' Board of Directors and look forward to his contributions," said F. Jack Liebau Jr., Chairman of the Board of Directors of Myers Industries. "He brings a wealth of experience as well as the insights that come from running a successful, large, global industrial company. He will be a great addition to our board."

Mr. De Feo also currently serves as a Trustee for Iona College.

About Myers Industries

Myers Industries, Inc. is an international manufacturer of polymer products for industrial, agricultural, automotive, commercial and consumer markets. The Company is also the largest distributor of tools, equipment and supplies for the tire, wheel and under-vehicle service industry in the U.S. Visit www.myersindustries.com to learn more.