

GOODRICH PETROLEUM CORP
Form DEFA14A
April 22, 2015

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 Pursuant to § 240.14a-12

GOODRICH PETROLEUM CORPORATION

(Name of Registrant as Specified in its Charter)

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

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- 4) Date Filed:

Goodrich Petroleum Corporation

801 Louisiana Street

Suite 700

Houston, Texas 77002

April 22, 2015

Via First Class Mail

To: Stockholders of Goodrich Petroleum Corporation

Re: Rescheduling of Annual Meeting

Dear Stockholder,

The Annual Meeting (the Annual Meeting) of the Stockholders of Goodrich Petroleum Corporation was previously scheduled to be held on Tuesday, May 5, 2015 at The Coronado Club, located at 919 Milam, Suite 500, Houston, Texas, 77010. Notice is hereby given that the Annual Meeting is being rescheduled to May 29, 2015. We expect that the Annual Meeting will remain at The Coronado Club, located at 919 Milam, Suite 500, Houston, Texas, 77010. Only stockholders of record at the close of business on May 4, 2015 are entitled to notice of and to vote at the Annual Meeting.

In addition, please be advised that we will soon be distributing new proxy materials to all stockholders. Please disregard the previously distributed proxy materials.

On behalf of the Board of Directors and our employees, I would like to express my appreciation for your continued interest in our affairs.

By Order of the Board of Directors

Walter G. Gil Goodrich

Vice Chairman and Chief Executive Officer