RiceBran Technologies Form DEFA14A April 30, 2013

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 SCHEDULE 14A

(Rule 14a-101)

SCHEDULE 14A Information

Proxy Statement Pursuant to Section 14(a) of the Securities

Exchange Act of 1934 (Amendment No. _____)

Filed by a Party other than the Registrant "

Check the appropriate box:

o 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 Rule 14a-12

Ricebran Technologies

(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):

x No fee required

Fee computed on table below per Exchange Act Rules 14a-6(i)(4) 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:

Edgar Filing: RiceBran Technologies - Form DEFA14A

Important Notice of Availability of Proxy Materials for the Annual Meeting of Shareholders of RICEBRAN TECHNOLOGIES

To Be Held On:

June 18, 2013 at 9:00 A.M. local time Scottsdale Plaza Resort, 7200 North Scottsdale Road, Scottsdale, AZ 85253

> COMPANY NUMBER ACCOUNT NUMBER CONTROLNUMBER

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

If you want to receive a paper or e-mail copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below before June 7, 2013.

Please visit http://www.ricebrantech.com/InvestorRelations, where the following materials are available for view:

Proxy Statement

Form of Electronic Proxy Card Annual Report to Shareholders

TO REQUEST MATERIAL: TELEPHONE: 888-757-7731

E-MAIL: proxy2013@ricebrantech.com

WEBSITE: http://www.ricebrantech.com/InvestorRelations

TO VOTE: ONLINE: To access your online proxy card, please visit www.voteproxy.com and

follow the on-screen instructions. You may enter your voting instructions at www.voteproxy.com up until 11:59 PM Eastern Time the day before the meeting

date.

IN PERSON: You may vote your shares in person by attending the Annual Meeting

of Shareholders.

TELEPHONE: To vote by telephone, please

visit https://secure.amstock.com/voteproxy/login2.asp to view the materials and to

obtain the toll free number to call.

MAIL: You may request a card by following the instructions above.

The Board of Directors recommends a vote "FOR" the election of all nominees, "FOR" Proposals 2, 3, 4 and 6 and for "1 Year" for Proposal 5.

1. Election of Directors:

2. To approve an amendment to our articles of incorporation to increase the authorized number of shares of common stock from 500,000,000 to 1,200,000,000;

Edgar Filing: RiceBran Technologies - Form DEFA14A

NOMINEES: W. John Short David Goldman Baruch Halpern Henk W. Hoogenkamp Robert C. Schweitzer

- 3. To approve amendments to our articles of incorporation that would effect a reverse stock split, pursuant to which either eighty, one hundred and twenty, one hundred and sixty or two hundred outstanding shares of our common stock would be combined into one share of such stock, and to authorize our board of directors, at their discretion, to select and file one such amendment which would effect the reverse stock split at one of these four reverse split ratios on or before June 18, 2014, if deemed appropriate;
- 4. To approve, on a nonbinding advisory basis, the compensation of our named executive officers;
- 5. To vote, on an advisory basis, on the frequency of holding an advisory vote on executive compensation;
- 6. To ratify our appointment of BDO USA, LLP as our independent registered public accounting firm for the year ending December 31, 2013; and
- 7. To transact such other business that is properly presented before the Annual Meeting or any adjournment or postponement thereof.

Please note that you cannot use this notice to vote by mail.