

NEIMAN MARCUS GROUP INC
Form DEFA14A
January 09, 2003

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

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to Section 240.14a-12

THE NEIMAN MARCUS GROUP, INC.

(Name of Registrant as Specified in its Charter)

Payment of Filing Fee (Check the appropriate box):

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:

THE NEIMAN MARCUS GROUP, INC.

1618 Main Street
Dallas, Texas 75201

January 9, 2003

Dear Shareholder:

We have previously sent to you proxy material for the Annual Meeting of The Neiman Marcus Group, Inc. to be held on January 21, 2003. **Your Board of Directors unanimously recommends that shareholders vote FOR Proposals 1 and 2, and AGAINST Proposal 3.**

Your vote is important, no matter how many or how few shares you may own. Whether or not you have already done so, **please vote TODAY by telephone, by Internet, or by signing, dating and returning the enclosed proxy card in the envelope provided.**

Very truly yours,

Brenda A. Sanders
Secretary

=====
Remember, you can now vote by telephone or Internet --

Simply follow the easy instructions on the enclosed voting form.

If you have any questions, or need assistance voting
your shares, please call our proxy solicitor,

INNISFREE M&A INCORPORATED
TOLL-FREE, AT 1-888-750-5834.

=====