
Section 1: DEFA14A (DEFA14A)

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

SCHEDULE 14A INFORMATION

**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 Materials Pursuant to sec. 240.14a-12

New Senior Investment Group Inc.

(Exact 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)(1) and 0-11.1

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit 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:

ADDITIONAL INFORMATION FOR THE ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON THURSDAY, MAY 28, 2020

The following Notice of Change of Location relates to the proxy statement of New Senior Investment Group Inc., a Delaware corporation (“New Senior”), dated April 13, 2020, furnished to shareholders of New Senior in connection with the solicitation of proxies by the Board of Directors of New Senior for use at the Annual Meeting of Shareholders (the “Annual Meeting”) to be held on Thursday, May 28, 2020. This Supplement is being filed with the Securities and Exchange Commission and is being made available to shareholders on or about April 28, 2020.

THE NOTICE SHOULD BE READ IN CONJUNCTION WITH THE PROXY STATEMENT.



55 West 46 Street, Suite 2204
New York, NY 10036

**NOTICE OF CHANGE OF LOCATION
OF ANNUAL MEETING OF STOCKHOLDERS
TO BE HELD ON MAY 28, 2020**

Dear Fellow Shareholders:

Due to the public health impact of the novel coronavirus (“COVID-19”) pandemic, various travel and shelter in place restrictions and out of concern for the health and well-being of all attendees, **NOTICE IS HERBY GIVEN** that the 2020 Annual Meeting of Shareholders (the “Annual Meeting”) of New Senior Investment Group Inc. (“New Senior”) will be held on May 28, 2020, at 8:00 a.m., Eastern Time, solely via a live online webcast. Shareholders will not be able to attend the Annual Meeting in person.

As described in the previously distributed proxy materials for the Annual Meeting, shareholders of record as of April 3, 2020, the record date, are entitled to participate in the Annual Meeting. To attend and participate in the Annual Meeting, shareholders must register in advance at <http://www.viewproxy.com/senior/2020/> (the “Meeting Registration Website”) prior to the deadline of 11:59 p.m. EST on May 25, 2020. Upon completing registration, eligible participants will receive further instructions via email, including unique links that will allow such eligible participants to access the Annual Meeting. Shareholders may vote and submit questions during the Annual Meeting.

It is important that you read the proxy materials previously distributed and New Senior encourages you to vote your common stock promptly in advance of the Annual Meeting by one of the methods described in the proxy materials. The proxy card included with the proxy materials that have been previously distributed will not be updated to reflect the change in location. You may continue to use the proxy card to vote your common stock in connection with the Annual Meeting.

By Order of the Board of Directors,

A handwritten signature in black ink, appearing to read "Lori Marino".

Lori B. Marino
Corporate Secretary

The Annual Meeting on May 28, 2020 at 8:00 a.m. Eastern Time is available at <http://www.viewproxy.com/senior/2020/> for those who have registered in advance. The proxy materials, 2019 Annual Report to Shareholders and 2019 Form 10-K are available at www.newseniorinv.com. Additionally, you may access our proxy materials at www.proxyvote.com.

[\(Back To Top\)](#)