

SEACOR HOLDINGS INC /NEW/  
Form DEFA14A  
May 10, 2007

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 (Amendment No.\_\_\_\_)

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 ss.240.14a-12

SEACOR HOLDINGS INC.

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(Name of Registrant as Specified In Its Charter)

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

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

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

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(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):

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(4) Proposed maximum aggregate value of transaction:

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- 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.

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PRESS RELEASE

SEACOR ANNOUNCES AMENDMENT TO 2007 SHARE INCENTIVE PLAN; SUPPLEMENT TO DEFINITIVE PROXY STATEMENT TO STOCKHOLDERS BEING MAILED

Fort Lauderdale, FL  
May 10, 2007

FOR IMMEDIATE RELEASE -- SEACOR Holdings Inc. (NYSE:CKH) announced today that its Board of Directors has amended its 2007 Share Incentive Plan to reduce the maximum number of shares of common stock that may be delivered to participants under the plan, subject to certain adjustments, from an aggregate of 1,750,000 shares to an aggregate of 1,000,000 shares. The plan is the subject of a proposal contained in SEACOR's definitive proxy statement relating to its 2007 Annual Meeting of Stockholders to be held on May 17, 2007. A supplement to SEACOR's definitive proxy statement is being mailed to stockholders relating to the amendment to the plan.

If you want to change your vote, or have any questions or require voting assistance, please contact D.F. King & Co., Inc., which is assisting the Board of Directors:

D.F. King & Co., Inc.  
48 Wall Street  
New York, New York 10005  
Banks and Brokers Call Collect: (212) 269-5550  
All others call Toll Free: (800) 967-7635

SEACOR is a global provider of marine support and transportation service, primarily to the energy and chemical industries. SEACOR and its subsidiaries provide customers with a full suite of marine-related services including offshore services, U.S. coastwise shipping, inland river services, helicopter services, environmental services, and offshore and harbor towing services. SEACOR is uniquely focused on providing highly responsive local service, combined with the highest safety standards, innovative technology, modern efficient equipment, and dedicated, professional employees.

For additional information, contact:

Timothy McKeand  
Vice President  
(954) 627-6380

Visit SEACOR's website at [www.seacorholdings.com](http://www.seacorholdings.com).