

Triumph Bancorp, Inc.
Form DEFA14A
April 27, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

(RULE 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

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 Material Pursuant to Section 240.14a-12

TRIUMPH BANCORP, INC.

(Name of Registrant as Specified In Its Charter)

N/A

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

- (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:

April 27, 2018

*****IMPORTANT REMINDER: PLEASE VOTE TODAY*****

Dear Stockholder:

We previously mailed you information relating to the Annual Meeting of Stockholders of Triumph Bancorp, Inc. scheduled to be held on Thursday, May 10, 2018.

According to our latest records, we have not yet received your vote. The Annual Meeting is only a short time away and therefore, it is important that you sign and return the voting instruction form from your broker today. Only your active vote will ensure that your shares will be voted at the meeting in accordance with your recommendations.

Your vote is very important no matter how many shares you own!

You may view the meeting documents and vote online today by following the instructions on the voting instruction form from your broker. If you do not have your voting instruction form, please contact your broker to obtain a duplicate copy.

Please sign, date, and return the voting instruction form from your broker (or follow the telephone & internet instructions) today. In the event that more than one vote is received from you, only the one bearing the latest date will be counted, as it automatically revokes all prior proxies.

Thank you for your cooperation and continued support!

Sincerely,

Aaron Graft,
Vice Chairman, President and CEO
Triumph Bancorp, Inc.

***** Please Vote Today*****

triumphbancorp.com