

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

(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 Under Rule 14a-12

AEROJET ROCKETDYNE HOLDINGS, INC.

(Name of Registrant as Specified in Its Charter)

STEEL PARTNERS HOLDINGS L.P.
SPH GROUP HOLDINGS LLC
SPH GROUP LLC
STEEL PARTNERS HOLDINGS GP INC.
WEBFINANCIAL HOLDING CORPORATION
STEEL EXCEL, INC.
STEEL PARTNERS LTD.
WARREN G. LICHTENSTEIN
JAMES R. HENDERSON
TINA W. JONAS
JOANNE M. MAGUIRE
AUDREY A. MCNIFF
AIMEE J. NELSON
MARK A. TUCKER
MARTIN TURCHIN
VICE ADMIRAL MATHIAS W. WINTER, USN (RET.)
HEIDI R. WOOD

(Name of Persons(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check all boxes that apply):

- No fee required
 - Fee paid previously with preliminary materials
 - Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11
-

The following revisions and additions have been made to the content of the website <https://saveaerojet.com/>, as captured below.

ABOUT EXECUTIVE CHAIRMAN WARREN LICHTENSTEIN

Warren Lichtenstein has served as the Executive Chairman of Aerojet Rocketdyne Holdings, Inc. (NYSE: AJRD) since 2016 and has presided over significant shareholder value creation - with the Company's market capitalization going from approximately \$600 million when he joined the Board as a director in 2008 to approximately \$3.3 billion. He is the architect of the Aerojet Rocketdyne you are invested in today, having overseen and led the Company's various acquisitions and business integrations.

Warren Lichtenstein is also the CEO and a founder of Steel Partners. He also co-founded Steel Partners II L.P. ("SPII"), a private investment partnership and a wholly owned subsidiary of SPLP, in 1993, a predecessor to Steel Partners Holdings L.P.

Mr. Lichtenstein has served as a director of more than 30 public companies worldwide including Aydin Corp. (chairman); BKF Capital Group Inc.; ECC International Corporation; KT&G Corporation; Layne Christensen Company; and PLM International, Inc.

Others include Puroflow, Inc.; Saratoga Beverage Group, Inc.; SL Industries, Inc. (chairman and CEO); SP Acquisition Holdings, Inc. (chairman and CEO); Synercom/Alpha Technologies, Inc.; TAB Products Co.; TandyCrafts Inc.; Tech-Sym Corporation; United Industrial Corporation (chairman); and US Diagnostics Labs, Inc.

Prior to founding Steel Partners Mr. Lichtenstein was an acquisition analyst at Ballantrae Partners, L.P. He began his career as an analyst at Para Partners, L.P., a private investment partnership that invested globally.

Mr. Lichtenstein holds a Bachelor of Arts in Economics from the University of Pennsylvania.

CASE FOR NEW MANAGEMENT

It's our belief that Ms. Drake has continued to use Aerojet Rocketdyne as her personal piggy bank in a desperate bid to maintain power.

The single biggest risk to shareholder value right now is Ms. Drake's misleading, self-serving and unjustifiable attempt to hijack control of the Company.

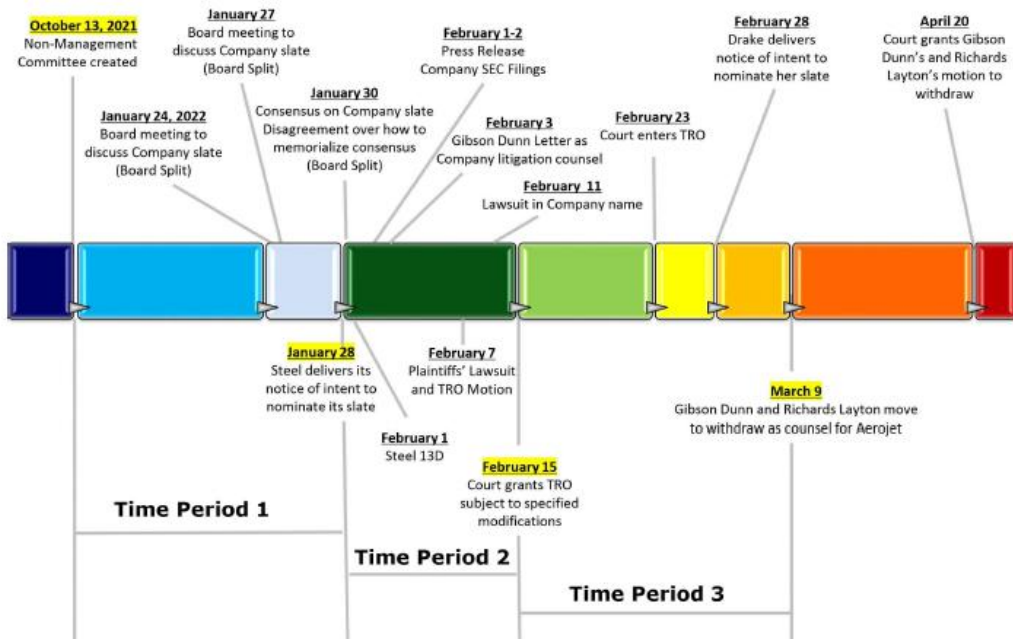
In our view, Ms. Drake lacks the credibility, ownership perspectives and strategic vision to continue serving as CEO - let alone hijack the Company at the Special Meeting by installing her own hand-picked Board.

As shown below, Ms. Drake's status as a rogue executive and numerous failures as the Company's CEO speak for themselves.

Poor Contingency Planning	+
Self-Serving and Wasteful Investigation	+
Misuse of Resources	+
Unprofessional Threats	+
Dissemination of Misinformation	+
Unacceptable Underperformance	+
Playing Numbers Games	+
Talent Retention Issues	+
Weak Alignment with Shareholders	+

TIMELINE OF KEY EVENTS

May 3, 2022, Hearing on Motion to Compel



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CONTACT

FOR MEDIA

Longacre Square Partners
Greg Marose / Joe Germani
steelpartners@longacresquare.com

FOR INVESTORS

Okapi Partners
Mark Harnett, 646-556-9350
mharnett@okapipartners.com

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DISCLAIMER

The views expressed on this website represent the opinions of Warren G. Lichtenstein, SPH Group Holdings LLC and the other participants in the solicitation (collectively, the "Participants"), which beneficially own shares of Aerojet Rocketdyne Holdings, Inc. (the "Company") and are based on publicly available information with respect to the Company. The Participants recognize that there may be confidential information in the possession of the Company that could lead it or others to disagree with the Participants' conclusions. The Participants reserve the right to change any of the opinions expressed herein at any time as they deem appropriate and disclaim any obligation to notify the market or any other party of any such changes. The Participants disclaim any obligation to update the information or opinions contained on this website.

Certain financial projections and statements made herein have been derived or obtained from filings made with the Securities and Exchange Commission ("SEC") or other regulatory authorities and from other third party reports. Neither the Participants nor any of their affiliates shall be responsible or have any liability for any misinformation contained in any third party SEC or other regulatory filing or third party report. There is no assurance or guarantee with respect to the prices at which any securities of the Company will trade, and such securities may not trade at prices that may be implied herein. The estimates, projections and potential impact of the opportunities identified by the Participants herein are based on assumptions that the Participants believe to be reasonable as of the date of the materials on this website, but there can be no assurance or guarantee that actual results or performance of the Company will not differ, and such differences may be material.

The materials on this website are provided merely as information and are not intended to be, nor should they be construed as, an offer to sell or a solicitation of an offer to buy any security. These materials do not recommend the purchase or sale of any security. The Participants currently beneficially own shares of the Company. It is possible that there will be developments in the future that cause the Participants from time to time to sell all or a portion of their holdings of the Company in open market transactions or otherwise (including via short sales), buy additional shares (in open market or privately negotiated transactions or otherwise), or trade in options, puts, calls or other derivative instruments relating to such shares.

Although the Participants believe the statements made in this website are substantially accurate in all material respects and does not omit to state material facts necessary to make those statements not misleading, the Participants make no representation or warranty, express or implied, as to the accuracy or completeness of those statements or any other written or oral communication it makes with respect to the Company and any other companies mentioned, and the Participants expressly disclaim any liability relating to those statements or communications (or any inaccuracies or omissions therein). Thus, stockholders and others should conduct their own independent investigation and analysis of those statements and communications and of the Company and any other companies to which those statements or communications may be relevant.

This website may contain links to articles and/or videos (collectively, "Media"). The views and opinions expressed in such Media are those of the author(s)/speaker(s) referenced or quoted in such Media and, unless specifically noted otherwise, do not necessarily represent the opinion of the Participants.

This website may not be deemed to constitute solicitation material and is intended solely to inform stockholders so that they may make an informed decision regarding the proxy solicitation, as explained in greater detail below.

Cautionary Statement Regarding Forward-Looking Statements

The materials on this website contain forward-looking statements. All statements contained herein that are not clearly historical in nature or that necessarily depend on future events are forward-looking, and the words "anticipate," "believe," "expect," "potential," "opportunity," "estimate," "plan," and similar expressions are generally intended to identify forward-looking statements. The projected results and statements contained herein that are not historical facts are based on current expectations, speak only as of the date of these materials and involve risks, uncertainties and other factors that may cause actual results, performance or achievements to be materially different from any future results, performance or achievements expressed or implied by such projected results and statements. Assumptions relating to the foregoing involve judgments with respect to, among other things, future economic, competitive and market conditions and future business decisions, all of which are difficult or impossible to predict accurately and many of which are beyond the control of the Participants. Although the Participants believe that the assumptions underlying the projected results or forward-looking statements are reasonable as of the date of these materials, any of the assumptions could be inaccurate and therefore, there can be no assurance that the projected results or forward-looking statements included herein will prove to be accurate. In light of the significant uncertainties inherent in the projected results and forward-looking statements included herein, the inclusion of such information should not be regarded as a representation as to future results or that the objectives and strategic initiatives expressed or implied by such projected results and forward-looking statements will be achieved. The Participants will not undertake and specifically decline any obligation to disclose the results of any revisions that may be made to any projected results or forward-looking statements herein to reflect events or circumstances after the date of such projected results or statements or to reflect the occurrence of anticipated or unanticipated events.

CERTAIN INFORMATION CONCERNING THE PARTICIPANTS

Warren G. Lichtenstein and SPH Group Holdings LLC, a Delaware limited liability company ("SPHG Holdings"), who together with the other participants named herein (collectively, the "Steel Partners Group"), have filed a definitive proxy statement and accompanying GREEN proxy card with the Securities and Exchange Commission ("SEC") to be used to solicit votes for the election of its slate of highly qualified director nominees at the special meeting of stockholders of Aerojet Rocketdyne Holdings, Inc., a Delaware corporation (the "Company"), scheduled to be held on June 30, 2022. The information and materials on this website are being made available in the individual capacities of the members of the Steel Partners Group, and not by or on behalf of the Company. No Company resources were used in connection with this website.

THE STEEL PARTNERS GROUP STRONGLY ADVISES ALL STOCKHOLDERS OF THE COMPANY TO READ THE PROXY STATEMENT AND OTHER PROXY MATERIALS AS THEY BECOME AVAILABLE IN CONNECTION WITH THE SPECIAL MEETING BECAUSE THEY WILL CONTAIN IMPORTANT INFORMATION. SUCH PROXY MATERIALS WILL BE AVAILABLE AT NO CHARGE ON THE SEC'S WEB SITE AT [HTTP://WWW.SEC.GOV](http://www.sec.gov). IN ADDITION, THE PARTICIPANTS IN THE PROXY SOLICITATION WILL PROVIDE COPIES OF THE PROXY STATEMENT WITHOUT CHARGE UPON REQUEST.

The participants in the proxy solicitation are anticipated to be SPHG Holdings, Steel Partners Holdings L.P., a Delaware limited partnership ("Steel Holdings"), SPH Group LLC, a Delaware limited liability company ("SPHG"), Steel Partners Holdings GP Inc., a Delaware corporation ("Steel Holdings GP"), WebFinancial Holding Corporation, a Delaware corporation ("WebFinancial"), Steel Excel, Inc., a Delaware corporation ("Steel Excel"), Steel Partners, Ltd., a Delaware corporation ("SPL"), Warren G. Lichtenstein, James R. Henderson, Joanne M. Maguire, Audrey A. McNiff, Aimee J. Nelson, Martin Turchin, Heidi R. Wood, Mark A. Tucker, Tina W. Jonas and Vice Admiral Mathias W. Winter, USN (Ret.).

As of the date hereof, SPHG Holdings directly owned 1,497 shares of Common Stock, \$0.10 par value, of the Company (the "Shares"), WebFinancial directly owned 3,482,572 Shares and Steel Excel directly owned 465,427 Shares. Steel Holdings owns 99% of the membership interests of SPHG. SPHG is the sole member of SPHG Holdings. Steel Holdings GP is the general partner of Steel Holdings, the managing member of SPHG and the manager of SPHG Holdings. Accordingly, each of Steel Holdings and Steel Holdings GP may be deemed to beneficially own the Shares directly owned by SPHG Holdings. SPHG owns 100% of the outstanding shares of common stock of WebFinancial. Accordingly, Steel Holdings, SPHG and Steel Holdings GP may be deemed to beneficially own the Shares directly owned by WebFinancial. SPHG Holdings owns 100% of the outstanding shares of common stock of Steel Excel. Accordingly, each of Steel Holdings, SPHG, SPHG Holdings and Steel Holdings GP may be deemed to beneficially own the Shares directly owned by Steel Excel. As of the date hereof, SPL directly owned 60,546 Shares. Mr. Lichtenstein is the Chief Executive Officer of SPL. Accordingly, Mr. Lichtenstein may be deemed to beneficially own the Shares directly owned by SPL. As of the date hereof Warren G. Lichtenstein directly

owned 207,953 Shares. An additional 526,695 Shares are held by a "rabbi trust," the receipt of which has been deferred by Mr. Lichtenstein pursuant to the Company's Deferred Compensation Plan for Nonemployee Directors. Such 526,695 Shares are not deemed to be beneficially owned by Mr. Lichtenstein. As of the date hereof, James R. Henderson directly owned 48,107 Shares. An additional 83,986 Shares are held by a "rabbi trust," the receipt of which has been deferred by Mr. Henderson pursuant to the Company's Deferred Compensation Plan for Nonemployee Directors. Such 83,986 Shares are not deemed to be beneficially owned by Mr. Henderson. As of the date hereof, Audrey A. McNiff directly owned 5,112 Shares. An additional 3,988 Shares are held by a "rabbi trust," the receipt of which has been deferred by Ms. McNiff pursuant to the Company's Deferred Compensation Plan for Nonemployee Directors. Such 3,988 Shares are not deemed to be beneficially owned by Ms. McNiff. As of the date hereof, Martin Turchin directly owned 108,066 Shares. Additionally, Mr. Turchin beneficially owned indirectly an aggregate of 12,500 Shares held in several trusts of which he is a trustee. An additional 5,886 Shares are held by a "rabbi trust," the receipt of which has been deferred by Mr. Turchin pursuant to the Company's Deferred Compensation Plan for Nonemployee Directors. Such 5,886 Shares are not deemed to be beneficially owned by Mr. Turchin. As of the date hereof, Mr. Tucker directly owned 84,147 Shares. As of the date hereof, Joanne M. Maguire, Aimee J. Nelson, Heidi R. Wood, Tina W. Jonas and Vice Admiral Mathias W. Winter did not beneficially own any securities of the Company.

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SAVE AEROJET ROCKETDYNE

Warren Lichtenstein, Aerojet Rocketdyne's Executive Chairman and a top 5 shareholder, is committed to realizing his long-term vision for value creation.

The Lichtenstein group is one of the largest long-term shareholders of Aerojet Rocketdyne, owning over 5.7% of the Company's outstanding shares. We have nominated seven highly qualified director candidates, including four sitting Board members with extensive business leadership experience and strong track records of value creation, for election to Aerojet Rocketdyne's Board at this year's Annual Meeting.

If elected, our nominees plan to implement a two-pronged strategy that entails (1.) a new operating plan focused on profitably growing over the long-term and (2.) reviewing strategic alternatives that could maximize shareholder value in the immediate-term. Our nominees have identified Mark Tucker as a new Chief Executive Officer with deep operating experience, vast knowledge of Aerojet Rocketdyne and true integrity.

[LEARN MORE ABOUT LICHTENSTEIN SLATE CEO CANDIDATE MARK TUCKER](#)

MISUSE OF RESOURCES

Ms. Drake attempted to get access to up to \$10 million of Company resources to wage this proxy fight and continues to use Aerojet Rocketdyne as her personal piggy bank in a desperate bid to maintain power.

VINDICTIVE MANAGEMENT STYLE

Ms. Drake has consistently implied that the Company's directors, including her own nominees, would be subject to litigation risks if they did not adopt her recommendations and views.

SELF SERVING INVESTIGATION

After Mr. Lichtenstein expressed concerns to the Board about Ms. Drake's lack of contingency planning, she launched a costly, distracting and unnecessary investigation in retaliation.

[LEARN MORE ABOUT MS. DRAKE'S CONCERNING USE OF COMPANY FUNDS AND POOR CORPORATE GOVERNANCE PRACTICES](#)

HOW TO VOTE

The 2022 Aerojet Rocketdyne Special Meeting of Stockholders has been scheduled for June 30, 2022. The record date for the Special Meeting is May 31, 2022.

We urge all Aerojet Rocketdyne shareholders to vote on the **GREEN** proxy card TODAY to elect the highly qualified slate nominated by Chairman Warren Lichtenstein.

If you have any questions, require assistance in voting your **GREEN** proxy card, or need additional copies of the Steel Partners Group's proxy materials, please contact Okapi Partners at the phone numbers or email address listed below.



Okapi Partners LLC
1212 Avenue of the Americas, 24th Floor
New York, New York 10036

Shareholders may call toll-free: (877) 629-6356

Banks and brokers call: (212) 297-0720

E-mail: info@okapipartners.com

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MEET OUR NOMINEES

We have nominated an accomplished slate of individuals that all possess a vision for achieving superior value creation, including four sitting directors. Ms. Drake's slate has articulated no viable plan for the Company.



HON. TINA JONAS

The Honorable Tina Jonas has held executive roles within the government and commercial sectors and is a recognized expert in military, defense and aerospace.

The Honorable Tina Jonas has decades of experience serving at the highest levels of the federal government, including as Undersecretary of Defense/Comptroller and Chief Financial Officer for the U.S. Department of Defense. Her board experience includes serving as a director of Virgin Galactic Holdings, Inc. (NYSE: SPCE), Centrus Energy (NYSE: LEU), Serco North America, a provider of services to the Department of Defense and other federal agencies, and Areté Associates. She has also held executive positions at Sikorsky Aircraft, an aircraft manufacturer formerly within United Technologies Corporation (n/k/a Raytheon Technologies Corporation (NYSE: RTX)), UnitedHealth Group Incorporated (NYSE: UNH), including President of UnitedHealthcare, Military and Veterans, and at PASSUR Aerospace, Inc. (OTCMKTS: PSSR), a provider of software and business intelligence platforms to airlines. She currently serves as Audit Committee Chair and Senior Adviser for the Center for Strategic and International Studies at the National Defense Industrial Association (NDIA), which drives strategic dialogue in national security. Her additional board experience includes Top Aces Corp, a provider of air combat, mission-critical training for combat forces, The Aerospace Corporation, a federally funded research and development corporation (FFRDC), Lasermax, Inc., a leader in premium lasers, and Airbus North America, a subsidiary of Airbus Group, Inc. Ms. Jonas holds a B.A. in Political Science from Arizona State University and a Master's degree in Liberal Studies from Georgetown University.



WARREN G. LICHTENSTEIN

Warren G. Lichtenstein has extensive experience in corporate finance, executive management and investing, serving as a director and advisor to a diverse group of public companies with significant operations experience in aerospace, defense, manufacturing and banking.

Mr. Lichtenstein has served as an Aerojet Rocketdyne director since 2008, Chairman from 2013 to 2016 and Executive Chairman since 2016. Collectively with his affiliates, he owns 5.7% of the Company's outstanding shares. Mr. Lichtenstein also currently serves as the Executive Chairman of Steel Partners Holdings GP Inc., the general partner of Steel Partners Holdings L.P. (NYSE: SPLP), a global diversified holding company that engages or has interests in a variety of operating businesses through its subsidiary companies. He previously served as the Chairman of the Board and Chief Executive Officer of Steel Holdings GP from July 2009 to February 2013. He is the founder of the Steel Partners organization and has been associated with Steel Holdings and its predecessors and affiliates since 1990. Mr. Lichtenstein has served on the board of directors of more than 20 public companies, including Handy & Harman Ltd. (formerly known as WHX Corporation) (formerly NASDAQ: HNH), a diversified manufacturer of engineered niche industrial products that is a wholly-owned subsidiary of Steel Holdings. He is also a director of the Steel Foundation and of the Federal Law Enforcement Foundation. Mr. Lichtenstein received his B.A. in Economics from the University of Pennsylvania.



JOANNE M. MAGUIRE

Joanne M. Maguire, who has significant engineering and general management expertise through decades of experience holding various executive leadership roles across the aerospace and defense sector as well as serving on the boards of directors of public technology companies.

Ms. Maguire has served on the boards of directors of CommScope Holding Company, Inc. (NASDAQ: COMM), a network infrastructure provider, since 2016, Tetra Tech, Inc. (NASDAQ: TTEK), an engineering services firm, since 2016, and Visteon Corporation (NASDAQ: VC), an automotive electronics supplier, since 2015. Previously, Ms. Maguire held senior management positions at Lockheed Martin Corporation (NYSE: LMT), an aerospace, arms, defense, information security, and technology corporation. Prior to that, Ms. Maguire held various positions at Northrop Grumman Corporation (NYSE: NOC) ("Northrop Grumman"), a multinational aerospace and defense technology company. She is a recognized leader in the aerospace industry, becoming one of few women to be named as a fellow of the American Institute of Aeronautics and Astronautics. In addition, Ms. Maguire is a member of the National Academy of Engineering, received the 2022 General James E. Hill Lifetime Space Achievement Award, became the first female recipient of the International von Kármán Wings Award from the California Institute of Technology and was listed as one of the Top 50 Women in Technology by Corporate Board Member magazine in 2008. Ms. Maguire received an M.S. in Engineering Systems from the University of California, Los Angeles; a B.S. in Electrical Engineering and Systems Science from Michigan State University; and completed the executive program in management at UCLA's Anderson School of Management.



AIMEE J. NELSON

Aimee J. Nelson possesses valuable expertise in business strategy as a result of her experience serving in various executive roles across different industries.

Ms. Nelson currently serves on the board of directors of CorpHousing Group Inc., an apartment rental operator. Previously, she served as Chief Financial Officer of MKCuisine Global, LLC, a restaurant and bar services company, Managing Director of Fifth Third Bank, a bank subsidiary of Fifth Third Bancorp (NASDAQ: FITB), and a Strategic Planning and Financial Consultant at Wild Oats Marketing, LLC, a producer of natural and organic food. Ms. Nelson also held multiple positions, including Senior Vice President of Real Estate Banking, and Senior Vice President of Commercial Banking, at Park Cities Bank ("Park Cities"), a full-service bank. Ms. Nelson received an M.B.A. with a concentration in Finance and Strategy from Southern Methodist University and a Bachelor of Business Administration in International Marketing from Texas Christian University.



MARTIN TURCHIN

Martin Turchin has held various leadership positions and has broad experience at public companies, with a particular focus on legal and real estate matters.

Mr. Turchin has served as a director of Aerojet Rocketdyne since 2008 and is a member of the Audit and Corporate Governance & Nominating Committees. He currently serves as non-executive Vice Chairman of CBRE Group, Inc. (NYSE: CBRE), a commercial real estate services and investment firm. Mr. Turchin has significant real estate sector experience, including serving as Vice Chairman of a subsidiary of Insignia Financial Group, Inc., a real estate services firm, and Principal and Vice Chairman of the Edward S. Gordon Company Inc., a real estate services firm. Mr. Turchin also previously served on the board of directors of Boston Properties, Inc. (NYSE: BXP), a real estate investment trust. Mr. Turchin is a Trustee at the Turchin Family Charitable Foundation, a private foundation. He holds a J.D. from St. John's University School of Law and a B.S. from City College of the University of New York.



VICE ADMIRAL MATHIAS W. WINTER, USN (RET.)

Vice Admiral Winter possesses extensive leadership, defense, procurement, technology and national security expertise, including 35 years of military experience.

Vice Admiral Winter, a Former U.S. Navy Vice Admiral, is an independent consultant providing technology and business advice to C-suite leaders across defense, private sector, non-profit and academia. He retired from military service in 2019 after a 35-year career including as the Program Executive Officer of the U.S. Department of Defense's F-35 Joint Program Office, where he led over 5,000 personnel and managed a \$30 billion annual budget to design, manufacture, deliver and operate the Global F-35 weapon system. Prior to that, he served in various roles for the U.S. Navy, including as Chief of Naval Research, Program Executive Officer for Unmanned Aviation and Strike Weapons Programs, Commander of the Naval Air Warfare Center Weapons Division, Naval Acquisition Officer, and Naval Aviator. Vice Admiral Winter currently serves as a member of the board of directors of Global Air Logistics and Training, Inc., Nanocrone, Inc., and Association of Uncrewed Vehicle Systems International. Additionally, he is a member of the advisory board of ACTIVZ Global, LLC. He holds a B.S. in Mechanical Engineering from the University of Notre Dame, a Master's in Computer Science from the Naval Postgraduate School, and a Master's in National Resource Strategy from National Defense University's Industrial College of the Armed Forces.



HEIDI R. WOOD

Heidi R. Wood has served in various executive leadership positions and has expertise in the aerospace industry.

Ms. Wood has served as Executive Vice President, Business Development & Growth Initiatives of CAE Inc. (NYSE: CAE), a manufacturer of simulation technologies, modelling technologies and training services to airlines, since May 2020 and President of CAE Healthcare, CAE Inc.'s healthcare division, since September 2020. Ms. Wood served as Interim President of Defense and Security at CAE Inc., from June 2020 to September 2020. Previously, Ms. Wood served as Senior Vice President of Corporate Strategy and Technology of L3Harris Technologies, Inc. (NYSE: LHX), an aerospace and defense technology innovator, from 2016 to July 2019 and Vice President and Chief Analytics Officer in 2016. Ms. Wood served as Senior Vice President and Head of Corporate Strategy of Spirit AeroSystems, Inc. (NYSE: SPR), an aero structures manufacturer, from 2013 to 2016. Additionally, Ms. Wood was appointed by President George W. Bush as Commissioner on the Commission on the Future of the U.S. Aerospace Industry, a commission formed by President Bush to study the future of the U.S. aerospace industry in the global economy and co-chaired the finance subcommittee in 2001. Ms. Wood received a B.A. in English and minor in Neuroscience from Brown University.

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OUR CEO CANDIDATE, MARK TUCKER



MARK TUCKER

Mark Tucker has supported significant value creation at Aerojet Rocketdyne and possesses more than 35 years of experience in operations and management at leading aerospace and defense technology and manufacturing companies.

Our nominees have identified former Aerojet Rocketdyne COO Mark Tucker as a new Chief Executive Officer candidate to replace rogue CEO Eileen Drake. Mr. Tucker has deep operating experience, vast knowledge of Aerojet Rocketdyne and true integrity.

If elected to the Board of Directors by Aerojet Rocketdyne shareholders, we plan to take the steps necessary to appoint Mr. Tucker as Chief Executive Officer, tasking him with fortifying the management team and overseeing operational and financial improvements.

He has the perfect background needed to stabilize and reinvigorate the Company's culture and quickly begin implementing initiatives to enhance revenue, margins and cash flows. Our recruitment of Mark Tucker further demonstrates that we possess the credibility and vision needed to turn the Aerojet ship around.

Mark Tucker is a proven aerospace executive and previously served as Aerojet Rocketdyne's Chief Operating Officer from 2015 through 2020, during which time he oversaw strong growth and shareholder value creation. When he was an executive at the Company, Mr. Tucker was responsible for leading the Engineering, Manufacturing, Supply Chain, Quality, Contracts & Pricing, Safety, Health & Environment and Information Technology organizations, as well as oversight of the Company's 11 operating sites in nine states.

His career also encompasses 30 years with Northrop Grumman Corporation, where he held vice president positions in Operations, Supply Chain Management, Program Management and Competitive Capture Pursuits.

He earned his Bachelor of Science in Aeronautical Operations from California State University, San Jose, and a Master of Business Administration from California State University, Long Beach. He is a graduate of the Executive Marketing Program at the University of California, Los Angeles and also a graduate of the Executive Financial Analysis Program at Wharton School of Business, University of Pennsylvania.

PRIVACY POLICY

Our Commitment to Privacy

The sponsor of this website, www.SaveAerojet.com (the "Site"), is sponsored by Warren G. Lichtenstein, SPH Group Holdings LLC and certain of their respective affiliates ("we" or the "Sponsors"). We respect and value your privacy. This statement outlines our privacy policies (the "Privacy Policy") which are designed to assist you in understanding how we collect, use and safeguard information we collect and to assist you in making informed decisions when using the Site. The core of our Privacy Policy is this:

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Our Site does not ask you to provide your personal information.

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Our Site does not utilize "cookies."

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As you use the Internet, a trail of electronic information is left at each website you visit. This information, which is sometimes referred to as "clickstream data," can be collected and stored by a website's server. Clickstream data can tell us the type of computer and browsing software you use and the address of the website from which you linked to our Site. We may use clickstream data as a form of non-personally identifiable information to anonymously determine how much time visitors spend on each page of the Site, how visitors navigate throughout the Site and how we may tailor our web pages to better meet the needs of visitors. This information will be used to improve the Site. Any collection or use of clickstream data will be anonymous and aggregate.

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RESOURCES

Important Materials

June 3, 2022 | [The Lichtenstein Group Files Definitive Proxy Statement](#)

May 24, 2022 | [The Lichtenstein Group Files Preliminary Proxy Statement](#)

May 23, 2022 | [Aerojet Rocketdyne Executive Chairman Warren Lichtenstein Issues Statement at Start of Delaware Trial of CEO Eileen Drake](#)

May 16, 2022 | [Aerojet Rocketdyne Executive Chairman and Aligned Shareholder Warren Lichtenstein Highlights Results of Non-Management Committee's Investigation](#)

May 11, 2022 | [Aerojet Rocketdyne Executive Chairman Warren Lichtenstein Announces Commitment to Hold Annual Meeting on July 12th](#)

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