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 \Box

Filed by a Party other than the Registrant \boxtimes

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

GRIFFON CORPORATION

(Name of Registrant as Specified in Its Charter)

VOSS VALUE MASTER FUND, LP VOSS VALUE-ORIENTED SPECIAL SITUATIONS FUND, LP VOSS ADVISORS GP, LLC VOSS CAPITAL, LLC TRAVIS W. COCKE H. C. CHARLES DIAO

(Name of Persons(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.

(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:
□ was paid previo	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 usly. 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:

Voss Value Master Fund, LP, a Cayman Islands limited partnership ("Voss Value Master Fund"), together with the other participants named herein (collectively, "Voss"), has filed a definitive proxy statement and accompanying BLUE proxy card with the Securities and Exchange Commission ("SEC") to be used to solicit votes for the election of its highly-qualified director nominee at the 2022 annual meeting of stockholders of Griffon Corporation, a Delaware corporation (the "Company").

Item 1: Voss issued the following press release, which includes a link to an investor presentation previously filed on January 20, 2022, which is incorporated herein by reference.

Voss Capital Issues Detailed Investor Presentation On Griffon Corp.

HOUSTON, Jan. 21, 2022 /PRNewswire/ -- Voss Capital, LLC ("Voss"), a significant shareholder of Griffon Corp. (NYSE: GFF) ("Griffon" or the "Company"), today announced that it has issued a detailed presentation titled "Renovating Griffon," outlining Voss's history of engagement with the Company, the ongoing issues with Griffon's conglomerate structure and corporate governance, and opportunities to create value through the addition of Voss's highly experienced candidate to Griffon Corp.'s Board of Directors.

The full presentation, *Renovating Griffon*, can also be found at https://static1.squarespace.com/static/61b797dab053ac4452fabd1d/t/61eadd3685c381438e1e4969/1642782009593/Renovating+Griffon++Voss+Capital+Presentation.pdf

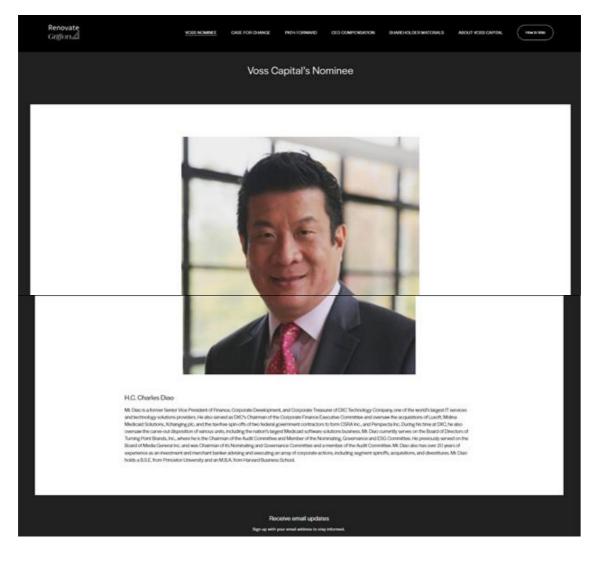
Please vote on the BLUE proxy card TODAY to support the election of Voss's highly qualified nominee at the upcoming Annual Meeting.

If you have questions about the voting process or need assistance voting your BLUE proxy card, or need additional copies of the Voss Group's proxy materials, please call our proxy solicitor Saratoga at (888) 368 – 0379, (212) 257-1311or email Info@saratogaproxy.com.

Visit <u>www.renovategriffon.com</u> for more information. <u>Vote on the BLUE proxy card today!</u>

Media Contact: Serena Koontz Head of Investor Relations Voss Capital, LLC serena@vosscap.com

Investor Contact: John Ferguson Saratoga Proxy Consulting LLC jferguson@saratogaproxy.com Item 2: Also on January 21, 2022, Voss updated the website <u>www.renovategriffon.com</u>, copies of the webpages are set forth below:



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Shareholder Materials									
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