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FS Bancorp, Inc.
Form DEFA14A
August 23, 2013

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 § 240.14a-12

FS BANCORP, INC.

(Name of registrant as specified in its charter)

(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:
N/A
- (2) Aggregate number of securities to which transactions applies:
N/A
- (3) Per unit price or other underlying value of transaction computed pursuant to
Exchange Act Rule 0-11:
N/A
- (4) Proposed maximum aggregate value of transaction:
N/A
- (5) Total fee paid:
N/A
- Fee paid previously with preliminary materials:
N/A
- 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:
N/A
- (2) Form, schedule or registration statement no.:
N/A

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- (3) Filing party: N/A
 - (4) Date filed: N/A
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August 23, 2013

Dear Shareholder:

We recently sent you a proxy statement and related materials in connection with our upcoming Special Meeting of Shareholders to be held on September 18, 2013. We are holding the Special Meeting to request your support for the adoption of the FS Bancorp, Inc. 2013 Equity Incentive Plan. According to our records, we have not yet received your proxy.

It is very important that your shares be voted, regardless of the number of shares you own.

Please take a moment to VOTE your shares by signing and dating the enclosed proxy card and returning it in the postage-paid envelope provided. You can also vote by telephone or the Internet by following the instructions on the enclosed proxy card.

Our Board of Directors unanimously recommends that you vote "FOR" the FS Bancorp, Inc. 2013 Equity Incentive Plan.

Please disregard this letter if you have already voted your shares. Thank you for your cooperation and support.

Sincerely,

/s/Joseph C. Adams

Joseph C. Adams
Chief Executive Officer

Enclosure
