



4400 Carnegie Avenue
Cleveland, Ohio 44103
440-424-5321

SECURITY INTERNATIONAL

NOTICE OF 2018 ANNUAL MEETING OF STOCKHOLDERS

Date: Tuesday, June 12, 2018
Time: 9:30 a.m. Eastern Daylight Time
Location:
Mace Security International, Inc.
4400 Carnegie Avenue
Cleveland, OH 44103

To Mace Security International, Inc. Stockholders:

We invite you to attend the 2018 Annual Meeting of Stockholders of Mace Security International, Inc. ("Mace" or the "Company"). At this meeting, you and the other stockholders will be able to vote on the following proposals, together with any other business that may properly come before the meeting.

1. Election of seven directors to the Board of Directors for one-year terms. The Board has nominated for election Denis J. Amato, Richard A. Barone, Terrance W. Gainer, George C. Gehrisch, John J. McCann, Cheryl B. McMillan, and Sanjay Singh. Biographical information for each nominee and the Board of Directors' recommendation is attached hereto.
2. Ratification of the appointment of Skoda Minotti & Co. as Mace's independent public accounting firm for fiscal year 2018. Information about Skoda Minotti & Co. and the Board of Directors' recommendation is attached hereto.

You may vote on these proposals in person by attending the Annual Meeting or by proxy. If you cannot attend the 2018 Annual Meeting, we urge you to complete and return promptly the enclosed proxy card in the enclosed self-addressed postage paid envelope so that your shares will be represented and voted at the Annual Meeting in accordance with your instructions. Any stockholder may revoke their proxy before it is exercised by giving a later dated proxy, or by giving notice of revocation to the Company in writing before or at the 2018 Annual Meeting. However, the mere presence at the 2018 Annual Meeting of the stockholder granting a proxy will not revoke the proxy. Unless revoked by notice, shares represented by valid proxies will be voted on all matters to be acted upon at the 2018 Annual Meeting. On any matter or matters with respect to which the proxy contains instructions for voting, such shares will be voted in accordance with such instructions. Abstentions and broker non-votes will be deemed to be present for the purpose of determining a quorum for the 2018 Annual Meeting. An abstention or a broker non-vote will have no effect with respect to Proposal 1, but will be counted as "votes against" with respect to proposal 2. Brokers who have not received voting instructions from beneficial owners generally may vote in their discretion with respect to ratification of the selection of the independent certified public accounting firm, but will not be able to vote with respect to Proposal 1. Broker non-votes will not affect the outcome of any new proposals brought before the 2018 Annual Meeting.

Only stockholders of record at the close of business on May 11, 2018 can vote at the Annual Meeting and any adjournment or postponement of the Annual Meeting. As of the record date, there were approximately 62,896,858 shares of common stock outstanding.

By Order of the Board of Directors,

Cleveland, Ohio
May 23, 2018

Carl R. Smith
Senior Vice President Corporate Finance

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF FINANCIAL INFORMATION FOR
THE 2018 ANNUAL MEETING OF STOCKHOLDERS TO BE HELD ON June 12, 2018:**

**Mace Security International, Inc.’s audited consolidated financial statements for the year ended
December 31, 2017 are available on the OTCQX Market web site via the Internet at
<http://www.otcmarkets.com/stock/MACE/financials>**

THE PROPOSALS

Proposal 1 - Election of Directors

Election of seven directors to the Board of Directors for a one-year term and until their respective successor is duly elected and qualified.

Nominees

Denis J. Amato	Richard A. Barone
Terrance W. Gainer	George C. Gehrisch
John J. McCann	Cheryl B. McMillan
Sanjay Singh	

Six of the seven of the director nominees currently serve on the Board of Directors and all seven were nominated by the Company’s Nominating Committee and approved by the Board of Directors. All nominees have agreed to be nominated to stand for election at the 2018 Annual Meeting. Directors are elected by a plurality vote of shares present in person or represented by proxy at the Annual Meeting. Shares represented by proxies that withhold authority to vote in the election of directors will not be counted in the election of directors in favor of any nominee and will have no effect on the director election.

Biographical information for each nominee appears below.

Denis J. Amato C.F.A., age 72, has ownership in the Ancora Funds. Mr. Amato was a Director of Microcap Equities for Ancora Advisors LLC. Mr. Amato has also been a Director of the Ancora Group. He was the Chief Investment Officer of The Ancora Group, Inc. and Ancora Advisors LLC from 2006 to 2012.

Richard A. Barone, age 76, is Chairman of the Arch Eagle Group, Inc. including the Arch Eagle Foundation. Since 2013, he is the Chairman Emeritus of The Ancora Group, which includes Ancora Advisors, LLC; and Investment Advisor to Merlin Partners, LLC and the Ancora Funds. Mr. Barone is an Emeritus Director for the Cleveland State University Foundation; Director of Hospice of the Western Reserve; Director of Brentwood Hospital; Chairman of the Museum of American Porcelain Art and Chairman and CEO of Evergreen Expedition Group.

Terrance W. Gainer, age 70, is a business development and security consultant for a number of international companies, including Underwriters Laboratories, Securitas and the United States Department of Justice since 2014 to the present. Previously, Mr. Gainer was the Sergeant-at-Arms for the United States Senate from 2006 to 2014. Mr. Gainer also served as the Chief of the United States Capitol Police; Executive Assistant Chief of Police, Metropolitan Police Department, Washington D.C. and Director of the Illinois State Police from 1991 to 2006. Chief Gainer served 20 years with the Chicago Police Department in operational administrative positions, including as the Department Chief Legal Officer. An accomplished attorney, Mr. Gainer has served as a Director of Research Strategies Network; member of the Executive Committee International Association of Chiefs of Police, Youth Leadership Foundation; Director of National Auto Theft Bureau; and Chairman of the Illinois Motor Vehicle Theft Prevention Council.

George C. Gehrisch, Jr., age 56, was appointed to the Company's Board of Directors on March 9, 2018 and is the Chairman and Chief Executive Officer of RKI, Inc., d/b/a Roll-Kraft, headquartered in Mentor, OH. Roll-Kraft is an innovative supplier of tube and pipe tooling and roll forming tooling used by manufacturers around the world to produce thousands of products. Prior to being appointed to his current position, Mr. Gehrisch led Roll-Kraft as its President for more than 20 years. Mr. Gehrisch has led Roll-Kraft to actively focus on the goal of providing customers with 100% on-time deliveries and first-time performance. Through his leadership the company has become known around the world as an industry leader and for its superior service and reliable quality tooling.

John J. McCann, age 54, is President and Chief Executive Officer of the Company since 2012. He has served as President and Chief Executive Officer of Fitness Quest, Inc. (a privately owned company that distributes and markets home exercise and fitness products) from 2009 to 2011. From 2002 to 2009 he was President and Chief Executive Officer of Saeco USA, Inc. (a privately owned company that distributes and markets coffee brewing appliances). Mr. McCann also served as Executive Vice-President of Sales for Delonghi America, Inc. (a distributor and marketer of small appliances) from 1999 to 2002. Mr. McCann currently serves on the Board of Directors of the Northeast Ohio Region of the American Red Cross and The Centers.

Cheryl B. McMillan CPA - Retired, age 58, has been a Vistage Chair for 13 years. As a Vistage Chair, she leads two groups of non-competing business executives: one group of CEOs, Presidents and Business Owners, and one group of Senior Executives who report directly to them. Prior to joining Vistage, she had over 25 years of broad business experience, including being a President, CFO and board member of a strategic alliance for a group of 18 non-related owners; helping found a \$10 million pharmacy; and leading the integration of the business functions for a new acquisition in a \$20 million public health care company. She is an active member of Friends of the Summit Board of Directors and is a former Treasurer of a non-profit board and founding chair of its foundation.

Sanjay Singh, age 51, was appointed to the Company's Board of Directors on March 9, 2018 and is the President of RKI, Inc., d/b/a Roll-Kraft, headquartered in Mentor, OH. Roll-Kraft is an innovative supplier of tube and pipe tooling and roll forming tooling used by manufacturers around the world to produce thousands of products. At Roll-Kraft, Mr. Singh directs and leads the company's efforts to excel in operational efficiencies and market penetration. He has most recently sharpened the company's continuous improvement focus to meet the company's goals of 100% on-time delivery and first-time performance. Mr. Singh also leads the company's private investment initiatives in lower middle market companies located in northeast Ohio. Mr. Singh has held various financial executive leadership roles in Fortune 1000, privately held and private equity backed portfolio companies across various industries, including consumer products, manufacturing and service. Mr. Singh currently serves as an advisor to the Boards of two non-profit organizations and a technology startup.

The Board of Directors recommends that you vote FOR the election of Denis J. Amato, Richard A. Barone, Terrance W. Gainer, George C. Gehrisch, Jr., John J. McCann, Cheryl B. McMillan, and Sanjay Singh to Mace's Board.

Proposal 2 - Ratification of Independent Public Accounting Firm
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Ratification of the Audit Committee's appointment of Skoda Minotti & Co. as Mace's independent public accounting firm for fiscal year 2018.

The Audit Committee has approved engaging Skoda Minotti & Co. as Mace's independent public accounting firm for the fiscal year ended December 31, 2018. Skoda Minotti & Co. served as Maces' independent public accounting firm for the fiscal years ended December 31, 2017 and 2016. Approval of Proposal 2 will require the affirmative vote of the holders of a majority of the Common Shares represented in person or by proxy and entitled to vote at the Annual Meeting. Approval of Proposal 2 will not preclude the Board or Audit Committee from selecting a different independent public accounting firm at any time during the fiscal year if it determines such a change would be in the best interests of the Company and its stockholders.

The Board of Directors recommends that you vote FOR the ratification of the appointment of Skoda Minotti & Co. as Mace's independent public accounting firm for fiscal year 2018.