

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

SCHEDULE 14A

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 Pursuant to §240.14a-12

Hines Global REIT, 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:
 - (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:

SUPPLEMENT TO PROXY STATEMENT
for the
ANNUAL MEETING OF STOCKHOLDERS
To be held on September 18, 2014

The information herein updates certain information in the “Executive Officers” section of the proxy statement dated April 30, 2014 (the “Proxy Statement”), previously made available to stockholders in connection with the notice by the Board of Directors of the 2014 Annual Meeting of Stockholders (the “2014 Annual Meeting”) of Hines Global REIT, Inc. (“Hines Global” or the “Company”), to be held on September 18, 2014.

Effective July 11, 2014, the Board of Directors (the “Board”) of Hines Global accepted the resignation of Edmund A. Donaldson from his roles as Chief Investment Officer of the Company and of the general partner of the Company’s advisor, Hines Global REIT Advisors LP (the “Advisor”). Mr. Donaldson also resigned from all other positions he held with affiliates of Hines Interests Limited Partnership effective as of July 11, 2014. On the same date, the Board appointed David L. Steinbach as the Chief Investment Officer of the Company. His biography is as follows:

David L. Steinbach. Mr. Steinbach joined Hines in 1999. Mr. Steinbach serves as the Chief Investment Officer for the Company and the general partner for the Advisor. In these roles, he is responsible for management of the real estate acquisition program in the U.S. and internationally. He has also served as a Managing Director of the general partner of Hines since February 2011. He has been responsible for the acquisition of over \$3 billion in assets for various Hines affiliates in the U.S. and internationally. Prior to this role he served in various roles in which he was responsible for acquisitions, asset management and property dispositions on behalf of Hines Real Estate Investment Trust, Inc., Hines Global and Hines US Core Office Fund LP, both in the U.S. and internationally. He graduated from Texas A&M University with a Bachelors and Masters in Business Administration.

Except as updated herein, all information set forth in the Proxy Statement remains unchanged. Please also note that the updates set forth herein do not change the proposals to be acted upon at the 2014 Annual Meeting, which are described in the Proxy Statement.