## **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:
<ul> <li>□ Preliminary Proxy Statement</li> <li>□ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))</li> <li>□ Definitive Proxy Statement</li> <li>□ Definitive Additional Materials</li> <li>□ Soliciting Material under §240.14a-12</li> </ul>
HILLENBRAND, INC.
,
(Name of Registrant as Specified In Its Charter)
,
(Name of Registrant as Specified In Its Charter)
(Name of Registrant as Specified In Its Charter)  (Name of Person(s) Filing Proxy Statement, if other than the Registrant)
(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 all boxes that apply):



## Every Vote Counts--Please Vote Your Shares TODAY!

Dear Fellow Shareholder:

According to our latest records, we have not yet received your vote with respect to the important Special Meeting of Shareholders of Hillenbrand, Inc., at which we seek your approval of the proposed merger with Lone Star (the "Merger"). Your Board of Directors unanimously recommends that you vote FOR the Merger and related proposals.

Remember, failing to vote will have the same effect as a vote against the Merger. To ensure your shares are represented, please take a moment to vote TODAY, via the Internet, by telephone, or by signing, dating, and returning the enclosed proxy card or voting instruction form in the envelope provided.

Thank you for your support.

Sincerely,

Nicholas R. Farrell

Senior Vice President, General Counsel, and Secretary

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## YOUR VOTE IS IMPORTANT—PLEASE VOTE TODAY!

If you have any questions, or need assistance in voting your shares, please call our proxy solicitor:

## INNISFREE M&A INCORPORATED

1 (888) 750-5884 (toll-free from the U.S. and Canada) or +1 (412) 232-3651 (from other countries)