FORM 4

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

OMB APPROVAL								
OMB Number:	3235-0287							
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

(Print or Type	e Responses)																	
1. Name and Address of Reporting Person * HILLENBRAND W AUGUST				2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) XDirector10% Owner						
B - 300 WINDING WAY SUITE 200					3. Date of Earliest Transaction (Month/Day/Year) 02/24/2010								Officer (gi	ve title below)	0	ther (specify be	elow)	
(Street) BATESVILLE, IN 47006					4. If Amendment, Date Original Filed(Month/Day/Year)							6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	Table	I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																
1. Title of Security 2. Transaction					ned	3. Transa		action 4. Securities Acc		guired	5. Amount of Securities Beneficially				6.	7. N	ature	
(Instr. 3) Date		Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year		(Instr. 8		((A) or Disposed (Instr. 3, 4 and 5		of (D)	Owned Following Reporte Transaction(s) (Instr. 3 and 4)			ed [Ownership Form: Direct (D)	of Ir Ben Owr	ndirect eficial nership	
					C	Code	V	Amou	(A) or (D)	r Price	Price				or Indirect (I) (Instr. 4)	(Inst	tr. 4)	
Reminder: R	eport on a se	parate line for eacl	class of securities	beneficia	lly own	ed dire	ctly o	or indirect	ly.									
								contai	ned	in this fo	rm are i	not r	equired	of inform to respon	d unless t		1474	(9-02)
			Table II -									Owi	ned					
Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yea	3A. Deemed Execution Date,	4. If Transaction Code		5. Number of		6. Date I and Expi	otions, convertible sections. 6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and of Underlyi Securities (Instr. 3 and		g	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Owners Form o Derivat Securit Direct or India	ship of tive (y: (D) rect	(Instr. 4)
				Code		(A)	(D)	Date Exercisa		Expiration Date	Title		Amount or Number of Shares					
Restricted Stock Units (Deferred Stock Award 2/24/10)	(1)	02/24/2010		A	2	4,477		(2)		(2)	Comm Stoc		4,477	\$ 20.10	4,477	D		
Report	ing Ov	vners																
			R	elationshi	ins													
Reporting Owner Name / Address Director Owner Name / Address		⁄o	Othe	er														
HILLENBRAND W AUGUST B - 300 WINDING WAY SUITE 200 BATESVILLE, IN 47006																		
Signatı	ures																	
Carol A. Roell As Attorney-in-Fact for W August Hillenbrand							(02/25/20	010									
**Signature of Reporting Person								Date										

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Conversion or Exercise Price of Derivative Securities is 1-for-1.
 - These stock units shall vest upon the reporting person's retirement from the Board of Directors of the Company. Delivery of these shares may not occur until the six-month
- (2) anniversary of the date of retirement in accordance with Internal Revenue Service Code Section 409A. Stock units are entitled to dividend equivalent rights, which accrue on dividend record dates.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.