FORM 4

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

OMB APPROVAL
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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 *- NOVICH NEIL S				2. Issuer Name and Ticker or Trading Symbol Hillenbrand, Inc. [HI]								5	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
(Last) (First) (Middle) 431 WASHINGTON AVENUE				3. Date of Earliest Transaction (Month/Day/Year) 02/24/2010							//Year)	-	Officer (g	ive title below)		er (specify below	v)
WILMET	TE, IL 600	(Street)		4. If A	mend	ment	, Date (Origii	nal Filed	(Montl	n/Day/Year)		X_ Form filed b	y One Reporting	up Filing(Chec g Person e Reporting Perso		e)
(City)	<u> </u>	(State)	(Zip)				Table	e I - I	Non-Dei	rivati	ve Securiti	es Acquir	red, Dispose	d of, or Ben	eficially Owi	ied	
(Instr. 3)		2. Transaction Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year) Cod-(Inst				4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price		of (D) (I	5. Amount of Securities Ber Owned Following Reported Transaction(s) (Instr. 3 and 4)		ed I	Ownership of Form: E	. Nature f Indirect geneficial Ownership Instr. 4)			
Reminder: R	eport on a sep	parate line for each		Deriva	ative	Secu	rities A	cqui	Perso conta form	ons wined	in this for ays a curr l of, or Ben	rm are n rently va	ot required alid OMB co	n of inform I to respon ontrol num	d unless th		474 (9-02)
	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year	3A. Deemed Execution Date, it	4. Transaction Code		tion	5. Number		ptions, convertible secu 6. Date Exercisable and Expiration Date (Month/Day/Year)		ı (s	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Ownershi Form of Derivative Security: Direct (D or Indirect	(Instr. 4)	
				C	Code	V	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amount or Number of Shares				
							,	, ,									

	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
NOVICH NEIL S 431 WASHINGTON AVENUE WILMETTE, IL 60091	X					

Signatures

Carol A. Roell As Attorney-In-Fact for Neil S. Novich	02/25/2010
**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. Stock units are entitled to dividend equivalent rights, which accrue on (2) dividend record dates. The delivery of shares underlying such restricted stock units will occur on the later of one year from the date of the grant, or the six month anniversary of the date that the applicable director ceases to be a member of the Board of Directors.

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.