

BOARD OF DIRECTORS



Ray J. Hillenbrand



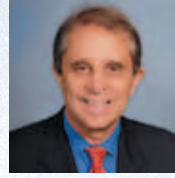
James A. Henderson



Kenneth A. Camp



F. Joseph Loughrey



Eduardo R. Menascé



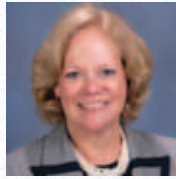
Stuart A. Taylor II



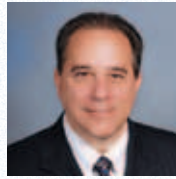
William J. Cernugel



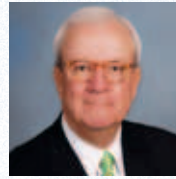
Edward B. Cloues II



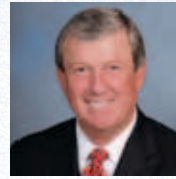
Helen W. Cornell



Mark C. DeLuzio



W August Hillenbrand



Thomas H. Johnson



Neil S. Novich

Ray J. Hillenbrand^(2,3)

Chairperson, Hillenbrand, Inc.

James A. Henderson^(2,3)

*Vice Chairperson, Hillenbrand, Inc.
Chairperson of Compensation and
Management Development Committee
Retired President, Chairman and CEO,
Cummins Inc.*

Kenneth A. Camp

President and CEO, Hillenbrand, Inc.

F. Joseph Loughrey^(2,3)

*Chairperson of Nominating/
Corporate Governance Committee
Retired President and Chief Operating Officer,
Cummins Inc.*

Eduardo R. Menascé^(1,3)

*Chairperson of Audit Committee
Retired President, ESG, Verizon Communications*

Stuart A. Taylor II^(1,3,4)

*Chairperson of Mergers and Acquisitions Committee
Chief Executive Officer, The Taylor Group LLC*

William J. Cernugel^{(1,3)*}

*Retired Senior Vice President and
Chief Financial Officer, Alberto-Culver Company*

Edward B. Cloues II⁽⁴⁾

*Former Chairman and Chief Executive Officer,
K-Tron International*

Helen W. Cornell^(1,3,4)

*Retired Executive Vice President and
Chief Financial Officer, Gardner Denver, Inc.*

Mark C. DeLuzio^(2,3,4)

President, Lean Horizons Consulting

W August Hillenbrand

*Chief Executive Officer,
Hillenbrand Capital Partners*

Thomas H. Johnson^(1,3,4)

Chairman, Johnson Consulting Group

Neil S. Novich^(2,3,4)

*Former Chairman, President and
Chief Executive Officer, Ryerson, Inc.*

(1) Audit Committee

(2) Compensation and Management Development Committee

(3) Nominating/Corporate Governance Committee

(4) Mergers and Acquisitions Committee

*Mr. Cernugel has announced his retirement and will not stand for re-election at the Annual Meeting Feb. 22, 2012.

HILLENBRAND OFFICERS

Kenneth A. Camp

President and Chief Executive Officer

Cynthia L. Lucchese

Senior Vice President and Chief Financial Officer

Joe A. Raver

Senior Vice President

Kimberly K. Dennis

Senior Vice President

P. Douglas Wilson

*Senior Vice President and
Chief Administrative Officer*

John R. Zerkle

Senior Vice President, General Counsel and Secretary

Richard S. Barnett

*Vice President, Associate General Counsel
and Assistant Secretary*

Diane R. Bohman, CPA

Vice President, Strategy

Elizabeth E. Dreyer, CPA

*Vice President, Controller and
Chief Accounting Officer*

Theodore S. Haddad, CPA

Vice President and Treasurer

Darryl M. Maslar

Vice President, Enterprise Information Systems

Hinesh B. Patel

Vice President, New Business Development

Jan M. Santerre

Vice President, Lean Business

BATESVILLE OFFICERS

Kimberly K. Dennis

President

Jason L. Burlage

Vice President and General Manager, Options®

Anthony S. Casablanca

Vice President, Supply Chain

Michael L. DiBease

Vice President, Marketing

Christopher H. Trainor

Vice President and Chief Financial Officer

Troy J. Turner

Vice President and General Manager, Vaults

Philip C. Waddell

Vice President, Human Resources and Administration

PROCESS EQUIPMENT GROUP OFFICERS

Joe A. Raver

President, Process Equipment Group

K-Tron

Kevin C. Bowen

President

Robert E. Wisniewski

Vice President and Chief Financial Officer

Rotex

William J. Herkamp

President

Robert W. Dieckman

Vice President and Chief Financial Officer

Size Reduction Group

Mark L. Kohler

President

Dorit Bannett

Vice President and Chief Financial Officer