

HILLENBRAND

• EXECUTIVE LEADERSHIP •

ABOUT US

Hillenbrand is a global diversified industrial company with multiple leading brands that serve a wide variety of industries across the globe. We pursue profitable growth and robust cash generation in order to drive increased value for our shareholders. Hillenbrand's portfolio is composed of two business segments: the Process Equipment Group and Batesville. The Process Equipment Group businesses design, develop, manufacture and service highly engineered industrial equipment around the world. Batesville is a recognized leader in the death care industry in North America. Hillenbrand is publicly traded on the NYSE under "HI."

MARKETS SERVED BY THE PROCESS EQUIPMENT GROUP

Plastics & Chemicals

Food & Pharma

Separation

Flow Control



Corporate Headquarters: Batesville, Indiana, USA



Established as HI on New York Stock Exchange: 2008



Joe A. Raver
President & Chief Executive Officer



Kristina A. Cerniglia
Senior VP,
Chief Financial Officer



Kimberly K. Ryan
Senior VP of Hillenbrand &
President of Coperion



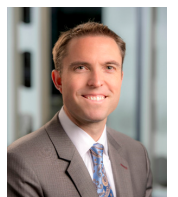
Christopher H. Trainor
Senior VP of Hillenbrand &
President of Batesville



Glennis A. Williams
Senior VP & Chief Human
Resource Officer



J. Michael Whitted
Senior VP of Strategy &
Corporate Development



Nicholas R. Farrell
VP, General Counsel,
Secretary & Chief
Compliance Officer



James A. Hooven
VP of the Hillenbrand
Operating Model



Bhavik Soni
Chief Information
Officer

BOARD OF DIRECTORS

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Corporate Governance Committee
Retired President & CEO, Cummins Inc.

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Former Chairman and Interim CEO, Penn Virginia
Corporation
Former Chairman and CEO, K-Tron International

Gary L. Collar

Senior VP & General Manager of Asia Pacific and Africa
(APA), AGCO Corporation

Helen W. Cornell

Chairperson of the Compensation & Management
Development Committee
President & CEO and Chairman of the Board of
Owensboro Grain Company

Joy M. Greenway

Executive Director of Global Business Solutions, GM

Daniel C. Hillenbrand

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Partners, LLC
Managing Partner, Generations Company, L.P.
Managing Partner, Legacy Company
Chairman, Able Manufacturing and Assembly, LLC

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Chairman, Johnson Consulting Group
Founder, Former President and CEO, Prime Succession

Neil S. Novich

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Former Chairman | President & CEO of Ryerson, Inc.

Joe A. Raver

President & CEO, Hillenbrand
President, Process Equipment Group

Stuart A. Taylor, II

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