

HILLENBRAND

• EXECUTIVE LEADERSHIP •

ABOUT US

Hillenbrand is a global diversified industrial company with multiple market-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 North American death care industry. 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



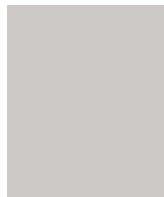
Kimberly K. Ryan
Senior VP of Hillenbrand &
President of Coperion



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

BOARD OF DIRECTORS

F. Joseph Loughrey

Chairman of the Board | Chairman of the Nominating/Corporate
Governance Committee
Retired President & Chief Operating Officer of Cummins Inc.

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Former Chairman & CEO of K-Tron International, Inc.

Gary L. Collar

Senior VP & General Manager of Asia Pacific for AGCO
Corporation

Helen W. Cornell

President & CEO of Owensboro Grain Company, Retired Executive
VP & Chief Financial Officer of Gardner Denver, Inc.

Mark C. DeLuzio

President & CEO of Lean Horizons Consulting, LLC

Joy M. Greenway

Chief Financial Officer of Global Purchasing & Supply Chain for
General Motors

Daniel C. Hillenbrand

Chairman, Able Manufacturing and Assembly, LLC

Thomas H. Johnson

Founder of Johnson Consulting Group

Eduardo R. Menascé

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Retired President of ESG, Verizon Communications

Neil S. Novich

Chairman of the Compensation & Management Development
Committee
Former Chairman | President & CEO of Ryerson, Inc.

Joe A. Raver

President & CEO of Hillenbrand

Stuart A. Taylor, II

Chairman of the Mergers & Acquisitions Committee
CEO of The Taylor Group LLC