



# NICHOLAS R. FARRELL

Vice President, General Counsel, Secretary  
& Chief Compliance Officer

Nicholas R. Farrell, 39, was elected Vice President, General

Counsel and Secretary effective October 2015, and in December 2016 was also named as the Company's Chief Compliance Officer. Mr. Farrell began his career with Hillenbrand in 2011 as Corporate and Securities Counsel, and prior to his current role served as Vice President, Associate General Counsel and Assistant Secretary, beginning in 2014.

Prior to joining Hillenbrand, Mr. Farrell was in private practice for six years with global law firm Troutman Sanders.