

HILLENBRAND, INC. Reported by HILLENBRAND W AUGUST

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 07/08/15 for the Period Ending 07/07/15

Address ONE BATESVILLE BOULEVARD

BATESVILLE, IN 47006

Telephone (812)931-2304

CIK 0001417398

Symbol HI

Fiscal Year 09/30





Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE **COMMISSION**

Washington, D.C. 20549

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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

1. Name and Address of Reporting Person *				2.	2. Issuer Name and Ticker or Trading Symbol							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
HILLENBRA	ND W	AUGU	IST	H	[il]	lenbra	nd,	Inc. [F	II]							
(Last) (First) (Middle)			3.	3. Date of Earliest Transaction (MM/DD/YYYY)						X _ Direc	X Director 10% Owner					
, ,	. ,	`	,									r (give title l	below) _	Other (specify	
ONE BATES	VILLE 1	BOUL	EVAR	D				7/7/20	15		below)					
	(Street)					Amenda DD/YYYY		, Date Or	riginal File	ed	6. Individu Applicable Li		nt/Group I	Filing (Che	eck	
BATESVILLI (City)	E, IN 47	006 (Zi ₁	n)										Reporting Per			
(e.g)	(State)			Deriv	ati	ive Secu	ritie	s Acquir	ed, Dispo	sed of, o	or Beneficially		•	orung Persoi	1	
1.Title of Security (Instr. 3)				2. Tra Date	ans.	2A. Deemed Executi Date, if any	d C ion (I	ode nstr. 8)	4. Securities Acquired (A) Disposed of ((Instr. 3, 4 an (A) or Amount (D)	or Foll (Ins d 5)	amount of Securitic owing Reported T tr. 3 and 4)			Ownership Form: Direct (D)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Tabl	le II - Dei	ivative	Securiti	es Be	ne	ficially	Own	ed (<i>e.g.</i>	, puts, cal	lls, warr	ants, options,	convert	ible secur	ities)		
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	Deemed	Code	8)	s. 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Ex and Expira				8. Price of Derivative Security (Instr. 5)	derivative Securities Beneficially Owned Following	Ownership of Form of Derivative Security: Direct (D) or Indirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisabl	Expiration Date	Title	Amount or Number of Shares		Reported Transaction (s) (Instr. 4)	(I) (Instr. 4)		
Deferred Director Fees	(1)	7/7/2015		A (2)		468		(3)	(3)	Common Stock	468	\$29.345	13266	D		

Explanation of Responses:

- (1) Conversion of Exercise Price of Derivative Securities is 1-for-1.
- (2) These deferred stock units were accrued through deferral of board of directors fees earned. Stock units are entitled to dividend equivalent rights which accrue on dividend record dates.
- (3) These stock units will automatically be converted into shares of common stock on the later of the date the Director ceases to be a member of the Board of Directors or January 1, 2016.

Reporting Owners

Troporting o where							
Paperting Owner Name / Address	Relationships						
Reporting Owner Name / Address	Director	10%	Owner	Officer	Other		
HILLENBRAND W AUGUST ONE BATESVILLE BOULEVARD	X						
BATESVILLE, IN 47006							

Signatures

By Carol A. Roell As Attorney-In-Fact for W August Hillenbrand

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.