

Kimball Electronics, Inc.
Form DEFA14A
September 09, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934 (Amendment No.)

Filed by the Registrant
Filed by a Party other
than the Registrant

Check the appropriate
box:

- Preliminary
Proxy
Statement
Confidential,
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the
Commission
- Only (as
permitted by
Rule
14a-6(e)(2))
- Definitive
Proxy
Statement
- Definitive
Additional
Materials
Soliciting
Material
- Pursuant to
§240.14a-12

KIMBALL ELECTRONICS, INC.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):
 No fee required.

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- o Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - 1 Title of each class of securities to which transaction applies: _____
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 - o Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
 - o
 - 1 Amount Previously Paid: _____
 - 2 Form, Schedule or Registration Statement No.: _____
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-

See the reverse side of this notice to obtain proxy materials and voting instructions. *** Exercise Your Right to Vote *** Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on <mtgdate>. You are receiving this communication because you hold shares in the above named company. This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side). We encourage you to access and review all of the important information contained in the proxy materials before voting. Meeting Information Meeting Type: <mtgtype> For holders as of: <recdate> Date: Time: <mtgtime> Location: 0000298764_1 R1.0.1.2 5 KIMBALL ELECTRONICS, INC. KIMBALL ELECTRONICS, INC. 1205 KIMBALL BLVD. JASPER, IN 47546 Annual Meeting August 17, 2016 October 20, 2016 October 20, 2016 9:00 AM EDT Kimball Electronics Headquarters 1205 Kimball Blvd. Jasper, IN 47546

Please Choose One of the Following Voting Methods

Vote In Person: Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

How To Vote Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

How to View Online: Have the information that is printed in the box marked by the arrow (located on the following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL Copy: If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) BY INTERNET: www.proxyvote.com

2) BY TELEPHONE: 1-800-579-1639

3) BY E-MAIL*: sendmaterial@proxyvote.com

* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.

0000298764_2 R1.0.1.2 5 1. Notice & Proxy Statement 2. Annual Report

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before October 06, 2016 to facilitate timely delivery.

Voting items 0000298764_3 R1.0.1.2 5 The Board of Directors recommends you vote FOR the following: 1. Election of Directors Nominees
01 Christine M. Vujovich 02 Thomas J. Tischhauser The Board of Directors recommends you vote FOR the following proposal: 2. Ratify the appointment of
Deloitte & Touche, LLP as the independent registered public accounting firm for the fiscal year 2017. NOTE: In their discretion, the proxies are authorized
to vote upon such other business as may properly come before the meeting or any adjournment thereof.
