

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP
Form DEFA14A
March 31, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

(Rule 14a-101)

SCHEDULE 14A INFORMATION

PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES

EXCHANGE ACT OF 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material under sec.240.14a-12

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

(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.

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:

Edgar Filing: WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP - Form DEFA14A

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

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.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

Westinghouse Air Brake Technologies Corporation

1001 Air Brake Avenue, Wilmerding, Pennsylvania, 15148

Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be Held on

Wednesday, May 13, 2009

The Proxy Statement, Annual Report and other proxy materials are available at:

<http://bnymellon.mobular.net/bnymellon/wab>

**Westinghouse Air Brake Technologies
Corporation**

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

To vote your Shares you must vote on the Internet or request a set of proxy materials to receive a proxy card.

If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before May 6, 2009 to facilitate timely delivery.

If you wish to attend and vote at the meeting, please bring this notice and identification with you.

Dear Westinghouse Air Brake Technologies Corporation Stockholder:

The 2009 Annual Meeting of Stockholders of Westinghouse Air Brake Technologies Corporation (the Company) will be held at The Duquesne Club, 325 Sixth Avenue, Pittsburgh, Pennsylvania 15222, on Wednesday, May 13, 2009, at 11:00 a.m. (Eastern Time).

Proposals to be considered at the Annual Meeting:

- (1) Election of the following four persons to serve as directors for a three year term expiring at the 2012 Annual Meeting of Stockholders:

Brian P. Hehir

Michael W.D. Howell

Gary C. Valade

Nickolas W. Vande Steeg

Management recommends a vote FOR Item 1.

The Board of Directors has fixed the close of business on March 18, 2009 as the record date (the Record Date) for the determination of stockholders entitled to receive notice of and to vote at the Annual Meeting or any adjournment(s) thereof.

CONTROL NUMBER

You may vote your proxy

when you view the materials on the Internet.

You will be asked to enter this 11-digit control number

46870

Stockholders of record as of the Record Date are cordially invited to attend the Annual Meeting. For directions to the Annual Meeting please call 412-825-1000.

Meeting Location:

The Duquesne Club

325 Sixth Avenue

Pittsburgh, PA 15222

The following Proxy Materials are available for you to review online:

the Company's 2009 Proxy Statement (including all attachments thereto);

the Company Annual Report for the year ended December 31, 2008 (which is not deemed to be part of the official proxy soliciting materials); and

any amendments to the foregoing materials that are required to be furnished to stockholders.

To request a paper copy of the Proxy Materials, (you must reference your 11 digit control number)

Telephone: **1-888-313-0164** (outside of the U.S and Canada call 201-680-6688)

Email: **shrrelations@bnymellon.com**

Internet: **http://bnymellon.mobular.net/bnymellon/wab**

ACCESSING YOUR PROXY MATERIALS ONLINE

YOU MUST REFERENCE YOUR 11-DIGIT CONTROL NUMBER WHEN YOU REQUEST

A PAPER COPY OF THE PROXY MATERIALS OR TO VOTE YOUR PROXY ELECTRONICALLY.

The Proxy Materials for Westinghouse Air Brake Technologies Corporation are available to review at:

<http://bnymellon.mobular.net/bnymellon/wab>

Have this notice available when you request a PAPER copy of the Proxy Materials,

when you want to view your proxy materials online

OR WHEN YOU WANT TO VOTE YOUR PROXY ELECTRONICALLY.

VOTE BY INTERNET

Use the Internet to vote your shares. Have this card in hand when you access the above web site.

On the top right hand side of the website click on **Vote Now** to

access the electronic proxy card and vote your shares.

46870