# 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. )

by th	e Registrant 🗵				
by a	Party other than the Registrant □				
k the	appropriate box:				
☐ Preliminary Proxy Statement			☐ Confidential, for Use of the Commission Only (as permitted by Rule 14		
efiniti	ve Proxy Statement		6(e)(2))		
efiniti	ive Additional Materials				
licitir	ng Material Pursuant to Rule 14a-12				
		Kadan	t Inc		
	(Name of t				
	(Name of Person	n(s) Filing Proxy States	nent, if other than the Registrant)		
nent o	f Filing Fee (Check the appropriate box):				
No f	ee required.				
Fee o	Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.				
(1)	Title of each class of securities to which transactio	n applies:			
(2)	Aggregate number of securities to which transaction	on applies:			
(3)	Per unit price or other underlying value of transact fee is calculated and state how it was determined):	ion computed pur	rsuant to Exchange Act Rule 0-11 (set forth th	ne amount on which the filing	
(4)	Proposed maximum aggregate value of transaction	1:			
(5)	Total fee paid:				
Fee <sub>1</sub>	paid previously with preliminary materials.				
Cheo	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:				
	by a	Less the appropriate box:  eliminary Proxy Statement  efinitive Proxy Statement  efinitive Additional Materials  eliciting Material Pursuant to Rule 14a-12  (Name of Person  nent of Filing Fee (Check the appropriate box):  No fee required.  Fee computed on table below per Exchange Act Rules 14  (1) Title of each class of securities to which transaction  (2) Aggregate number of securities to which transaction  (3) Per unit price or other underlying value of transactifee 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 Epreviously. Identify the previous filing by registration st.  (1) Amount Previously Paid:  (2) Form, Schedule or Registration Statement No.:	Aby a Party other than the Registrant   Exist the appropriate box:  Eliminary Proxy Statement  Elimitive Proxy Statement  Elimitive Additional Materials  Coloridate of the Registrant as:  (Name of the Registrant as:  (Name of Person(s) Filing Proxy Statement of Filing Fee (Check the appropriate box):  No fee required.  Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11 (1) Title of each class of securities to which transaction applies:  (2) Aggregate number of securities to which transaction computed purfee is calculated and state how it was determined):  (3) Per unit price or other underlying value of transaction computed purfee 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 Rulpreviously. Identify the previous filing by registration statement number, of the previously Paid:  (2) Form, Schedule or Registration Statement No.:	by a Party other than the Registrant   k the appropriate box:    climinary Proxy Statement	

#### Important Notice of Availability of Proxy Materials for the Shareholder Meeting of

## KADANT INC.

#### To Be Held On:

May 23, 2012 at 2:30 PM

at the corporate offices located at One Technology Park Drive, Westford, Massachusetts

		COMPANY NUMBER		
		ACCOUNT NUMBER		
		CONTROL NUMBER		
		oxy materials that are available to you on the Internet. We encourage you to y materials before voting. To view these materials, please have your control		
•	mail copy of the proxy materials you quest as instructed below before 5/9/1	must request one. There is no charge to you for requesting a copy. To facilitate 2.		
Please visit http://www.amstock.com	n/proxyservices/viewmaterial.asp?C	oNumber=11818, where the following materials are available for view:		
	<ul> <li>Notice of Annual Meeting of</li> <li>Proxy Statement</li> <li>Form of Electronic Proxy C</li> <li>2011 Annual Report to Stoo</li> </ul>	ard		
TO REQUEST MATERIAL:	TELEPHONE: 888-Proxy-NA (888-776-9962) and 718-921-8562 (for international callers) E-MAIL: info@amstock.com			
	WEBSITE: http://www.amstock.com/proxyservices/requestmaterials.asp			
TO VOTE:	<b>ONLINE:</b> To access your online proxy card, please visit <a href="www.voteproxy.com">www.voteproxy.com</a> and follow the on-screen instructions. You may enter your voting instructions at <a href="www.voteproxy.com">www.voteproxy.com</a> up until 11:59 PM Eastern Time the day before the cut-off or meeting date.			
	IN PERSON: You may vote your shares in person by attending the Annual Meeting.			
	<b>TELEPHONE:</b> To vote by telephone, please visit https://secure.amstock.com/voteproxy/login2.asp to view the materials and to obtain the toll free number to call.			
	MAIL: You may request a card b	by following the instructions above.		
THE BOARD OF DIRECTORS OF THAT YOU VOTE <b>FOR</b> THE ELEC		THE BOARD OF DIRECTORS OF KADANT INC. RECOMMENDS THAT YOU VOTE <b>FOR</b> PROPOSALS 2, 3 AND 4.		
Election of two directors to the term expiring in 2015.	e class to be elected for a three-year	2. To approve, by non-binding advisory vote, our executive compensation.		
NOMINEES: Francis L. McKone William P. Tully	,	3. To re-approve our annual cash incentive plan.		
		4. To ratify the selection of Ernst & Young LLP as our company's independent registered public accounting firm for 2012.		
		In their discretion on such other matters as may properly come before the Meeting.		

Please note that you cannot use this notice to vote by mail.