# **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	l by the	e Registrant ⊠			
Filed	l by a P	Party other than the Registrant $\square$			
Chec	k the a	appropriate box:			
□ Pr	relimin	ary Proxy Statement	☐ Confidential, for Use of the Commission Only (as perm	itted by Rule 14a-	
$\square$ D	efinitiv	ve Proxy Statement	6(e)(2))		
⊠ D	efinitiv	ve Additional Materials			
	olicitin	g Material Pursuant to Rule 14a-12			
		Kad	ant Inc.		
		(Name of the Registra	nt as Specified In Its Charter)		
		(Name of Person(s) Filing Prox	y Statement, if other than the Registrant)		
Payn	nent of	Filing Fee (Check the appropriate box):			
$\boxtimes$	No fe	ee required.			
	Fee c	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 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 p	paid previously with preliminary materials.			
		k box if any part of the fee is offset as provided by Exchange Act ously. Identify the previous filing by registration statement number		ee was paid	
	(1)	Amount Previously Paid:			
	(2)	Form, Schedule or Registration Statement No.:			
	(3)	Filing Party:	·		
	(4)	Date Filed:			

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

## KADANT INC.

#### To Be Held On:

#### May 27, 2009 at 2:30 PM

# Boston Marriott Burlington, One Mall Road, Burlington, Massachusetts

COMPANY NUMBER	
ACCOUNT NUMBER	_
CONTROL NUMBER	

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 view these materials, please have your control number available.

If you want to receive a paper or e-mail copy of the proxy material you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery, please make the request as instructed below before 5/13/09.

Please visit <a href="http://www.amstock.com/proxyservices/viewmaterial.asp?CoNumber=11818">http://www.amstock.com/proxyservices/viewmaterial.asp?CoNumber=11818</a>, where the following materials are available for view:

- Notice of Annual Meeting of Stockholders
- · Proxy Statement
- Form of Electronic Proxy Card
- 2008 Annual Report to Stockholders

TO REQUEST MATERIAL: TELEPHONE: 888-Proxy-NA (888-776-9962) and 718-921-8562 (for international callers)

EMAIL: info@amstock.com

WEBSITE: http://www.amstock.com/proxyservices/requestmaterials.asp

**TO VOTE:** ONLINE: To access your online proxy card, please visit <u>www.voteproxy.com</u> and follow the on-screen instructions.

 $You \ may \ enter \ your \ voting \ instructions \ at \ \underline{www.voteproxy.com} \ up \ until \ 11:59 \ PM \ Eastern \ Time \ the \ day \ before \ the \ cut-off$ 

or meeting date.

IN PERSON: You may vote your shares in person by attending the Annual Meeting.

 $\textbf{TELEPHONE:} \ \text{To vote by telephone, please visit } \underline{\textbf{https://secure.amstock.com/voteproxy/login2.asp}} \ \text{to view the} \\ \underline{\textbf{Note of the proximal please visit }} \underline{\textbf{Moternative ple$ 

materials and to obtain the toll free number to call.

The Board of Directors of Kadant Inc. recommends that you vote FOR the election of directors.

1. Election of two directors to the class to be elected for a three-year term expiring in 2012.

NOMINEES: John K. Allen

Francis L. McKone

The Board of Directors of Kadant Inc. recommends that you vote FOR proposal 2.

2. Ratification of the selection of Ernst & Young LLP as the company's independent registered public accounting firm for 2009.

3. 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.