

## **Caterpillar Inc. Files Proxy Statement**

PEORIA, Ill., April 20, 2015 -- Caterpillar Inc. (NYSE: CAT/Euronext: CATR) today filed its definitive proxy statement with the U.S. Securities and Exchange Commission ("SEC") to inform its stockholders that it is holding its 2015 Annual Meeting of Stockholders on June 10, 2015 at the Columbian Theatre, 521 Lincoln Avenue, Wamego, KS 66547 beginning at 8:00 a.m. The items of business are noted in the proxy statement.

Stockholders of record at the close of business on April 13, 2015 will be entitled to notice of and to vote at the annual meeting and any adjournment or postponement. Anyone wishing to attend the annual meeting in person must have an admission ticket issued in his or her name. Admission tickets will be issued in accordance with the requirements specified on page 52 of the proxy statement.

Caterpillar files electronically with the SEC required reports on Form 8-K, Form 10-Q, Form 10-K and Form 11-K; proxy materials; ownership reports for insiders as required by Section 16(a) of the U.S. Securities Exchange Act of 1934, as amended; and registration statements on Forms S-3 and S-8, as necessary; and other forms or reports, as required. All of the forms and reports filed electronically with the SEC are available on the SEC Internet site ([www.sec.gov](http://www.sec.gov)).

Caterpillar also maintains an Internet site ([www.Caterpillar.com](http://www.Caterpillar.com)) and copies of its annual report on Form 10-K, quarterly reports on Form 10-Q, current reports on Form 8-K, proxy materials and any amendments to these reports filed or furnished with the SEC are available free of charge through Caterpillar's Internet site ([www.Caterpillar.com/secfilings](http://www.Caterpillar.com/secfilings)) as soon as reasonably practicable after the relevant document has been filed with the SEC.

SOURCE Caterpillar Inc.

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