

WABCO Holdings Inc.
Form DEFA14A
April 21, 2008

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

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

WABCO Holdings 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.
- 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 the transaction applies:

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

(3) Per unit price or other underlying value of the 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 the transaction:

(5) Total fee paid:

Edgar Filing: WABCO Holdings Inc. - Form DEFA14A

.. 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:

WABCO Announces Internet Availability of Proxy Materials for 2008 Annual Shareholders Meeting

BRUSSELS, BELGIUM, April 18, 2008 WABCO Holdings Inc. (NYSE: WBC) announced today that proxy materials for its 2008 Annual Shareholders Meeting are available on the Internet in accordance with the Notice and Access Rule recently adopted by the U.S. Securities and Exchange Commission (SEC).

On April 18, 2008, WABCO mailed to its shareholders a Notice Regarding Availability of Proxy Materials, which includes instructions on how to access WABCO's proxy materials (WABCO's proxy statement, proxy card and 2007 Annual Report) via the Internet and how to vote electronically over the Internet, by telephone, or in person at the Annual Shareholders Meeting.

WABCO has filed its 2007 Annual Report and proxy statement with proxy card with the SEC and these are available on the company's website at www.wabco-auto.com/investor-relations

WABCO's shareholders can request hard copies of the company's 2007 Annual Report and proxy statement with proxy card, free of charge, by contacting the company's website at www.wabco-auto.com/investor-relations or following the instructions in the Notice Regarding Availability of Proxy Materials. WABCO will hold its Annual Shareholders Meeting on May 28, 2008 at 10:00 AM Eastern Daylight Time (EDT) at McDermott Will & Emery, 340 Madison Avenue, New York, 10173-1922, USA.

For more information, investors, financial analysts and reporters may contact:

Mike Thompson, +32 (2) 663 9854, mike.thompson@wabco-auto.com

Jason Campbell, +1 (732) 369 7477, jason.campbell@wabco-auto.com

About WABCO

WABCO Vehicle Control Systems is one of the world's leading providers of electronic braking, stability, suspension and transmission automation systems for heavy duty commercial vehicles. Customers include the world's leading commercial truck, trailer, and bus manufacturers. Founded in the U.S. in 1869 as Westinghouse Air Brake Company, WABCO was acquired by American Standard in 1968 and spun off in 2007. Headquartered in Brussels, Belgium, WABCO employs more than 7,700 people in 31 countries worldwide. In 2007, WABCO's total sales were \$2.4 billion. WABCO is a publicly traded company and is listed on the New York Stock Exchange with the stock symbol WBC. Website: www.wabco-auto.com