

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant To Section 14(a) Of  
The Securities Exchange Act Of 1934

- Filed by the Registrant  [X]  
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  
 [X] Soliciting Material Pursuant to Section 240.14a-12

SPX Corporation

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(Name of Registrant as Specified in its Charter)

N/A

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(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- [X] 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:  
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(2) Aggregate number of securities to which transaction applies:  
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Rule 0-11(a)(2) and identify the filing for which the offsetting fee was  
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(1) Amount Previously Paid:  
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(2) Form, Schedule or Registration Statement No.:  
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(3) Filing Party:  
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(4) Date Filed:  
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SPX Corporation issued the following press release on December 22, 2004.

[GRAPHIC OMITTED: SPX LOGO]

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SPX APPOINTS CHRISTOPHER J. KEARNEY TO BOARD OF DIRECTORS

COMMENCES SEARCH FOR TWO ADDITIONAL INDEPENDENT  
DIRECTORS

CHARLOTTE, NC - December 22, 2004 - SPX Corporation (NYSE: SPW) today  
announced that Christopher J. Kearney, President and Chief Executive  
Officer, has been appointed to the company's Board of Directors.

The Board announced that it will retain an outside firm to conduct a  
search for two additional independent directors. The search will commence  
immediately. With the appointment of Mr. Kearney, SPX's six-member Board  
includes five independent directors.

SPX Chairman, Charles E. Johnson II said, "We are pleased to welcome

Chris to the Board and look forward to his continued contributions to the company. Consistent with our efforts to further enhance SPX's corporate governance and to be responsive to the wishes of our shareholders, the Board is embarking on a search for two new independent directors."

On December 9, 2004, SPX's Board separated the position of chairman and chief executive officer, appointing Messrs. Johnson and Kearney to those roles, respectively.

SPX Corporation is a global provider of technical products and systems, industrial products and services, flow technology, cooling technologies and services, and service solutions. The Internet address for SPX Corporation's home page is [www.spx.com](http://www.spx.com).

Certain statements in this press release are forward-looking statements within the meaning of Section 21E of the Securities Exchange Act of 1934, as amended, and are subject to the safe harbor created thereby. Please refer to our public filings for a discussion of certain important factors that relate to forward-looking statements contained in this press release. The words "believe," "expect," "anticipate," "estimate," "guidance," "target" and similar expressions identify forward-looking statements. Although the company believes that the expectations reflected in its forward-looking statements are reasonable, it can give no assurance that such expectations will prove to be correct.

SPX Corporation shareholders are strongly advised to read the proxy statement relating to SPX Corporation's 2005 annual meeting of shareholders when it becomes available, as it will contain important information. Shareholders will be able to obtain this proxy statement, any amendments or supplements to the proxy statement and any other documents filed by SPX Corporation with the Securities and Exchange Commission for free at the Internet website maintained by the Securities and Exchange Commission at [www.sec.gov](http://www.sec.gov). In addition, SPX Corporation will mail the proxy statement to each shareholder of record on the record date to be established for the shareholders' meeting. Copies of the proxy statement and any amendments and supplements to the proxy statement will also be available for free at SPX Corporation's Internet website at [www.spx.com](http://www.spx.com) or by writing to Investor Relations, SPX Corporation, 13515 Ballantyne Corporate Place, Charlotte, North Carolina 28277, telephone (704) 752-4400.

SPX Corporation, its executive officers and directors may be deemed to be participants in the solicitation of proxies for SPX Corporation's 2005 annual meeting of shareholders. Information regarding these participants is contained in a filing under Rule 14a-12 filed by SPX Corporation with the Securities and Exchange Commission on December 9, 2004.

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