#### **ENERGIZER HOLDINGS INC**

Form 4

November 25, 2013

November 2.	5, 2015										
FORM	4 UNITED S	STATES					NGE C	COMMISSION	OMB AF	PPROVAL	
Cl1- 41-	:- <b>1</b>		Was	hington,	D.C. 20	549			Number:	3235-0287	
Check thi if no long	er		~	~=~ == :		-~		Expires:	January 31, 2005		
subject to Section 1 Form 4 or	6. <b>STATEM</b>	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							Estimated average burden hours per response 0.5		
Form 5 obligations may continue. See Instruction 1(b).  Filed pursuant to Section 16(a) of the Securiti Section 17(a) of the Public Utility Holding Com 30(h) of the Investment Company						npany	y Act of	1935 or Section	1		
(Print or Type F	Responses)										
1. Name and Address of Reporting Person * HATFIELD DAVID P			2. Issuer Name <b>and</b> Ticker or Trading Symbol ENERGIZER HOLDINGS INC [ENR]					5. Relationship of Reporting Person(s) to Issuer			
								(Check all applicable)			
(Last) (First) (Middle)			3. Date of Earliest Transaction					Director		Owner	
	R HOLDINGS, IARYVILLE ГҮ DRIVE		(Month/D 11/21/20	•				_X_ Officer (give below) PRES & CEO, I	below)	er (specify	
CELL OLIVO	(Street)	Filed(Month				1		<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
ST LOUIS,	MO 63141							Person		r	
(City)	(State)	State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)  (A) or Code V Amount (D) Price			d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Energizer Holdings, Inc. Common Stock	11/21/2013			M	2,500			8,299	D		
Energizer Holdings, Inc. Common Stock	11/21/2013			S	2,500	D	\$ 109.5	5,799	D		

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Energizer Holdings,

Inc. 313 I By 401(k)

Common Stock

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474

(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number on for Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year)		7. Title and Amo Underlying Sect (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	A on N on S
Non-Qualified Stock Option 10/19/04	\$ 46.13	11/21/2013		M	2,500	10/19/2005 <u>(1)</u>	10/18/2014	Energizer Holdings, Inc. Common	2

### **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

HATFIELD DAVID P ENERGIZER HOLDINGS, INC. 533 MARYVILLE UNIVERSITY DRIVE ST LOUIS, MO 63141

PRES & CEO, ENR PERSONAL CARE

Relationships

Stock

# **Signatures**

DAVID P.

HATFIELD 11/25/2013

\*\*Signature of Date
Reporting Person

Reporting Owners 2

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## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Exercisable at a rate of 25% per year commencing October 19, 2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.