MULCAHY J PATRICK

Form 4 May 08, 2012

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION	OMB	2005 2007
Washington, D.C. 20549	Number:	3235-0287

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Washington, D.C. 20549

Form 4 or Form 5 obligations may continue. See Instruction

Check this box

if no longer

subject to

Section 16.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

	•											
MULCAHY J PATRICK Sy				2. Issuer Name and Ticker or Trading Symbol ENERGIZER HOLDINGS INC [ENR]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	R HOLDINGS, IARYVILLE	(Middle)	3. Date of (Month/D 05/04/20	ay/Year	•				XDirector10% OwnerOther (specify below)			
	(Street)		4. If Amer	ndment,	Dat	e Original			6. Individual or Joint/Group Filing(Check			
Filed(Month/					(ear)				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	e) Execution any	emed ion Date, if /Day/Year)	3. Transa Code (Instr.	8)	4. Securition(A) or Discon(D) (Instr. 3, 4)	sposed 4 and : (A) or	l 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	05/04/2012			G		15,000		\$ 0	612,755	I	by Trust	
Energizer Holdings, Inc. Common Stock	05/07/2012			G	V	4,500	D	\$ 0	608,255	I	by Trust	

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				Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control					SEC 1474 (9-02)
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.									
Energizer Holdings, Inc. Common Stock							12,611	I	by Spouse
Energizer Holdings, Inc. Common Stock							29,065	D	
Energizer Holdings, Inc. Common Stock	05/07/2012	G	V	3,500	D	\$0	604,755	I	by Trust

 $\label{thm:convertible} \textbf{Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned} \\ \textit{(e.g., puts, calls, warrants, options, convertible securities)}$

number.

De Se (In

1. Title of	2.	3. Transaction Date	3A. Deemed	4. 5.		6. Date Exercisable and		7. Title and Amount of	
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	TransactionNumber		Expiration Date		Underlying Securities	
Security	or Exercise		any	Code of		(Month/Day/Year)		(Instr. 3 and 4)	
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	(Instr. 8) Derivative				
	Derivative				Securities				
	Security				Acquired				
					(A) or				
					Disposed				
					of (D)				
					(Instr. 3,				
					4, and 5)				
						Date	Expiration	Title	Amount
				Code V	(A) (D)	Exercisable	Date	Title	Number of Shares
Phantom Stock								Energizer	
Units in								Holdings,	
Deferred	\$ 0					(1)	(1)	Inc.	16,550
Compensation								Common	
Plan								Stock	
411								Stoon	

Reporting Owners

Reporting Owner Name / Address Relationships

Reporting Owners 2

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Director 10% Owner Officer Other

MULCAHY J PATRICK ENERGIZER HOLDINGS, INC. 533 MARYVILLE UNIVERSITY DRIVE ST. LOUIS, MO 63141



Signatures

J. PATRICK MULCAHY

05/08/2012

**Signature of Reporting Person Date

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) Phantom stock units are payable in cash following termination of the Reporting Person's service on the Board of Directors of Energizer Holdings, Inc.

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.

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