

Energizer Holdings, Inc. Common Stock

12,611 I by Spouse

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

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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 of Derivative Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Security (Instr. 3 and 4)
					Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date Exercisable	Expiration Date	
Phantom Stk Units in Deferred Compensation Plan CM	\$ 0	02/01/2005 ⁽²⁾		D	V	(A) 17,422	(D)	<u>(2)</u> <u>(2)</u>	Energizer Holdings, Inc. Common Stock
Phantom Stock Units in Deferred Compensation Plan	\$ 0	02/01/2005 ⁽²⁾		D		104,623		<u>(2)</u> <u>(2)</u>	Energizer Holdings, Inc. Common Stock
Phantom Stock Units in Executive Savings Investment Plan	\$ 0	02/01/2005 ⁽²⁾		D		98,801		<u>(2)</u> <u>(2)</u>	Energizer Holdings, Inc. Common Stock
Non-Qualified Stock Option 5/08/00	\$ 17							05/08/2001 05/07/2010	Energizer Holdings, Inc. Common Stock
Restricted Stock Equivalent	\$ 0							<u>(4)</u> <u>(4)</u>	Energizer Holdings, Inc.

