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ENERGIZER HOLDINGS INC

Washington, D.C. 20549

Compensation Plan

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Form 4

January 03, 2003

FORM 4

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. 1. Name and Address of Reporting Person(s) NICHOLSON, PAMELA M. ENTERPRISE RENT-A-CAR 600 CORPORATE PARK DRIVE CLAYTON, MO 63105 2. Issuer Name and Ticker or Trading Symbol Energizer Holdings, Inc. (ENR) 3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary) 4. Statement for Month/Day/Year 12/31/02 5. If Amendment, Date of Original (Month/Day/Year) 6. Relationship of Reporting Person(s) to Issuer (Check all applicable) [X] Director [] 10% Owner [] Officer (give title below) [] Other (specify below) 7. Individual or Joint/Group Filing (Check Applicable Line) [X] Form filed by One Reporting Person [] Form filed by More than One Reporting Person Table I Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned ______ 2) Trans- 3. Trans- 4. Securities Acquired (A) 1) Title of Security action action or Disposed of (D) Code (Month/ or Day/Year) Code V Amount D Price Table II (PART 1) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1 ______ 2) Conversion 3) Trans- 4) Trans- 5) Number of Derivative or Exercise action action Securities Acquired (A) Price of Date Code or Disposed of (D) 1) Title of Derivative Security Derivative Security Code V A Non-Qualified Stock Option \$30.1000 9/23/02 Phantom Stock Units in Deferred 12/31/02 A 91

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Phantom Stock Units in Deferred 12/31/02 A 98 (2) Compensation Plan

Table II (PART 2)	Derivative S	Securities	Acquired,	Disposed	of, o	r Benefic	ially	Owned	(Columns 1
1)Title of Derivat Security	ive	3)Trans- action Date	7) Title and of Underly Securities	ying		Nur	ount mber		8)Price of Deri- vative Security
	- 		Title			Sha	ares		
Non-Qualified Stoc 9/23/02	k Option		Energizer Stock	Holdings,	Inc.	Common10	,000		
Phantom Stock Unit Compensation Plan		112/31/02	Energizer Stock	Holdings,	Inc.	Common91			\$27.5110
Phantom Stock Unit Compensation Plan		112/31/02	Energizer Stock	Holdings,	Inc.	Common98			

SIGNATURE OF REPORTING PERSON /S/ NICHOLSON, PAMELA M. DATE 01/03/03