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MCCLANATHAN JOSEPH W

Form 4

January 21, 2003

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 4
STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

☐ 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)
MCCLANATHAN, JOSEPH W.
ENERGIZER HOLDINGS, INC.
533 MARYVILLE UNIVERSITY DRIVE
ST. LOUIS, MO 63141
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
1/16/03
5. If Amendment, Date of Original (Month/Day/Year)
6. Relationship of Reporting Person(s) to Issuer (Check all applicable)
☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
PRESIDENT - NORTH AMERICA
7. Individual or Joint/Group Filing (Check Applicable Line)
☒ 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

1) Title of Security	2) Trans- action Date (Month/ Day/Year)	3. Trans- action Code Code V	4. Securities Acquired (A) or Disposed of (D) A or D Price
Energizer Holdings, Inc. Common Stock			
Energizer Holdings, Inc. Common Stock			

Energizer Holdings, Inc. Common Stock
Energizer Holdings, Inc. Common Stock

Table II (PART 1) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1

1) Title of Derivative Security	2) Conversion or Exercise Price of Derivative Security	3) Trans- action Date	4) Trans- action Code Code V	5) Number of Derivative Securities Acquired (A) or Disposed of (D) A D

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Non-Qualified Stock Option \$30.1000
 9/23/02
 Phantom Stk Units in Deferred
 Compensation Plan CM
 Non-Qualified Stock Option \$17.0000
 5/08/00

Phantom Stock Units in Deferred 01/16/03 D 2,244 (1)
 Compensation Plan
 Phantom Stock Units in
 Executive Savings Investment
 Plan
 Restricted Stock Equivalents

Table II (PART 2) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1

1) Title of Derivative Security	3) Transaction Date	7) Title and Amount of Underlying Securities	Amount or Number of Shares	8) Price of Derivative Security
-		Title		
Non-Qualified Stock Option 9/23/02		Energizer Holdings, Inc. Common Stock	50,000	
Phantom Stk Units in Deferred Compensation Plan CM		Energizer Holdings, Inc. Common Stock	5,544	
Non-Qualified Stock Option 5/08/00		Energizer Holdings, Inc. Common Stock	250,000	
Phantom Stock Units in Deferred Compensation Plan	01/16/03	Energizer Holdings, Inc. Common Stock	2,244	\$27.8090
Phantom Stock Units in Executive Savings Investment Plan		Energizer Holdings, Inc. Common Stock	2,797	
Restricted Stock Equivalents		Energizer Holdings, Inc. Common Stock	30,000	

SIGNATURE OF REPORTING PERSON
 /S/ MCCLANATHAN, JOSEPH W.
 DATE 01/21/03