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STIRITZ WILLIAM P Form 4 February 05, 2003

Form 4

UNITED STATES SECURITIES AND EXCHANGE **COMMISSION** Washington, DC 20549

OMB APPROVAL OMB Number: 3235-0287

Expires: January 31, 2005

[] Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See instructions 1(b).

STIRITZ, WILLIAM P.

(Last)

1. Name and Address of Reporting Person*

(First)

(Middle)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

2. Issuer Name and Ticker or Trading Symbol

4. Statement for

Month/Day/Year

00/00/2002

Estimated average burden

6. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public 0.5Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Energizer Holdings, Inc. (ENR)

3. I.R.S.

Identification

Number of

hours per response. . .

1401 SOUTH SUITE 650	Reporting if an entit (voluntary						_X_ Director 10% Owner Officer (give title below) Other (specify below)							
ST. LOUIS, M				i. If Amendm Original (Mor			7. Individual or Joint/Group Filing (Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person							
(City)	(City) (State) (Zip)				Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned									
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year) 2A. Deem Execution Date, if ar (Month/Day		n Transact ny Code			4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			Securities Beneficially Owned	6. Ownership Form: Direct (D)	7. Nature of Indirect Beneficial Ownership			
					٧	Amount	(A) or (D)	Price	Following Reported Transactions (Instr. 3 and 4)	or Indirect (I) (Instr. 4)	(Instr. 4)			
Energizer Holdings, Inc. Common Stock	02/03/2003			Р		48,700	A	\$25.3000		D	Direct			
Energizer Holdings, Inc. Common Stock	02/03/2003			Р		300	A	\$25.2800		D	Direct			
Energizer Holdings, Inc. Common Stock	02/03/2003			Р		48,800	A	\$25.3000		D	Direct			
Energizer Holdings, Inc. Common Stock	02/03/2003			Р		2,200	A	\$25.2900	2,339,600	D	Direct			
Energizer Holdings, Inc. Common									240,576	D	by Cust. for Child			

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Stock						
Energizer Holdings, Inc. Common Stock				521,357	ı	by Spouse

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

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(Over) SEC 1474 (9-02)

FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	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 Acquired (A) or Disposed of (D) (Instr.3,4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)
				Code	٧	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			
ock on										Energizer Holdings, Inc. Common Stock	7,239		7,239	D
										Energizer Holdings, Inc. Common Stock	130,000		130,000	D
d 1	\$17.0000							05/08/2001	05/07/2010	Energizer Holdings, Inc. Common Stock	500,000		500,000	D

Explanation of Responses:

**	Intentional misstatements or omissions of facts constitute Federal Criminal Violations.	/s/ William P. Stiritz	02/05/2003	
	See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).	**Signature of Reporting Person	Date	

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 $^{^{\}star}$ If the form is filed by more than one reporting person, see Instructions 4(b)(v).