Energizer Holdings, Inc. Announces Election of Directors and Changes in Board Responsibilities

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ST. LOUIS, Jan. 22 /PRNewswire-FirstCall/ -- Energizer Holdings, Inc. (NYSE: ENR), today announced that R. David Hoover, John C. Hunter, John E. Klein, and John R. Roberts were elected to the Board of Directors at its 2007 Annual Meeting of Shareholders.

Energizer also announced that the Board of Directors, at a meeting held prior to the Annual Meeting of Shareholders, unanimously approved the appointment of Mr. Bill Stiritz as Chairman Emeritus and Mr. Pat Mulcahy, formerly Vice Chairman of the Board, as the new Chairman of the Board of Energizer Holdings, Inc. As part of this Board leadership restructuring, Mr. Stiritz will remain on the Board and assume the chairperson role on the Board's Finance and Oversight Committee.

Mr. Stiritz has served as Chairman of the Board since the Company's spin- off in 2000, and Mr. Mulcahy was Chief Executive Officer from the spin-off until January of 2005. Since that time he has served as Vice Chairman of the Board, and Chairman of the Board's Finance and Oversight Committee.

"I would like to express my gratitude, and the gratitude of the shareholders, to Bill Stiritz for his effective leadership of the Board and oversight of the Company for so many years, and I look forward to his continued contributions and service as Chairman Emeritus," said Ward M. Klein, Chief Executive Officer. "In addition, I am confident that Pat Mulcahy will draw upon his vast experience in the battery industry, and knowledge of the Company, and continue that tradition of leadership as he becomes the new Chairman of the Board. Shareholders have been, and will continue to be, well served by the extraordinary service of Mr. Stiritz and Mr. Mulcahy.

Energizer Holdings, Inc., headquartered in St. Louis, Missouri, is one of the world's largest manufacturers of primary batteries and flashlights and is the parent company of Schick-Wilkinson Sword, the second largest manufacturer of wet shave products in the world.

SOURCE Energizer Holdings, Inc.

CONTACT:
Jacqueline Burwitz
of Energizer Holdings, Inc.
1-314-985-2169
Web site: http://www.energizer.com

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