Energizer Holdings, Inc. Announces Retirement of Board Member Joe R. Micheletto

12/17/09

ST. LOUIS, Dec 17, 2009 /PRNewswire-FirstCall via COMTEX/ -- Energizer Holdings, Inc. (NYSE: ENR) today announced that Joe R. Micheletto has submitted a letter of resignation from the Board of Directors, effective as of January 2, 2010. Mr. Micheletto has served as a director since Energizer's spin-off from the Ralston Purina Company in 2000.

"Because of his many years of experience in the consumer goods industry, and as an executive, Joe has provided valuable and insightful service to the Board. His wisdom, thoughtfulness and keen perspective on our business will be sorely missed," said Ward M. Klein, Chief Executive Officer.

The Nominating and Executive Compensation Committee, at its January 25, 2010 meeting, will consider whether, as a result of Mr. Micheletto's resignation, the Board size should be reduced to ten members on a tentative or permanent basis, or whether a successor should be appointed.

Energizer Holdings, Inc., headquartered in St. Louis, Missouri, is a consumer goods company operating globally in the broad categories of household and personal care products.

SOURCE Energizer Holdings, Inc.

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