

ENERGIZER HOLDINGS INC
Form 4
May 23, 2005

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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

(Print or Type Responses)

1. Name and Address of Reporting Person *
HATFIELD DAVID P

2. Issuer Name and Ticker or Trading Symbol
ENERGIZER HOLDINGS INC
[ENR]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction
(Month/Day/Year)
05/19/2005

____ Director
 Officer (give title below) _____ Other (specify below)
EXECUTIVE VP, CMO

ENERGIZER HOLDINGS, INC., 533 MARYVILLE UNIVERSITY DRIVE

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
____ Form filed by More than One Reporting Person

ST LOUIS, MO 63141

(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. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount or Price		
Energizer Holdings, Inc. Common Stock	05/19/2005		M		25,000 A \$ 17	29,451	D
Energizer Holdings, Inc. Common Stock	05/19/2005		S		600 D \$ 60.54	28,851	D

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Energizer Holdings, Inc. Common Stock	05/19/2005	S	600	D	\$ 60.55	28,251	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	200	D	\$ 60.56	28,051	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	300	D	\$ 60.57	27,751	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	100	D	\$ 60.58	27,651	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	500	D	\$ 60.59	27,151	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	600	D	\$ 60.6	26,551	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	400	D	\$ 60.62	26,151	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	600	D	\$ 60.65	25,551	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	300	D	\$ 60.66	25,251	D
	05/19/2005	S	200	D		25,051	D

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Energizer Holdings, Inc. Common Stock					\$ 60.67		
Energizer Holdings, Inc. Common Stock	05/19/2005	S	600	D	\$ 60.68	24,451	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	600	D	\$ 60.71	23,851	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	1,300	D	\$ 60.72	22,551	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	1,700	D	\$ 60.73	20,851	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	300	D	\$ 60.74	20,551	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	400	D	\$ 60.75	20,151	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	700	D	\$ 60.76	19,451	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	1,100	D	\$ 60.77	18,351	D
	05/19/2005	S	300	D		18,051	D

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Energizer Holdings, Inc. Common Stock					\$ 60.78		
Energizer Holdings, Inc. Common Stock	05/19/2005	S	500	D	\$ 60.79	17,551	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	1,000	D	\$ 60.81	16,551	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	1,600	D	\$ 60.82	14,951	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	800	D	\$ 60.83	14,151	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	2,700	D	\$ 60.84	11,451	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	1,400	D	\$ 60.85	10,051	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	800	D	\$ 60.86	9,251	D
Energizer Holdings, Inc. Common Stock	05/19/2005	S	300	D	\$ 60.88	8,951	D
	05/19/2005	S	600	D		8,351	D

Energizer Holdings, Inc. Common Stock \$ 60.89

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

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

1. Title of Derivative Security (Instr. 3)	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 Owned Following Transaction (Instr. 5)
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Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HATFIELD DAVID P ENERGIZER HOLDINGS, INC. 533 MARYVILLE UNIVERSITY DRIVE ST LOUIS, MO 63141			EXECUTIVE VP, CMO	

Signatures

DAVID P. HATFIELD 05/20/2005

**Signature of Reporting Person Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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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