

Edgar Filing: LIDDY RICHARD A - Form 4

Compensation Plan
 Phantom Stock Units in Deferred Compensation Plan 12/31/02 A 587 (2)
 Restricted Stock Equivalents

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

1) Title of Derivative Security	3) Trans- action Date	7) Title and Amount of Underlying Securities	8) Price of Deri- vative Security
-	-	Title	Amount or Number of Shares
Non-Qualified Stock Option 5/08/00		Energizer Holdings, Inc. Common Stock	10,000
Phantom Stock Units in Deferred Compensation Plan	12/31/02	Energizer Holdings, Inc. Common Stock	97 \$27.5110
Phantom Stock Units in Deferred Compensation Plan	12/31/02	Energizer Holdings, Inc. Common Stock	587
Restricted Stock Equivalents		Energizer Holdings, Inc. Common Stock	10,000

SIGNATURE OF REPORTING PERSON
 /S/ LIDDY, RICHARD A.
 DATE 01/03/03