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Summary Explaining January 2013 Transportation Changes To Lithium Metal/Primary Batteries

On January 1, 2013 new International Air Transport Association (IATA) shipping regulations went into effect for lithium batteries. Revisions were made to the labeling and packaging requirements for lithium batteries dependent on lithium content and number of batteries per package. The new IATA regulations did not impact Energizer Holdings Inc. current business as we made the necessary changes to our packaging months ago to comply. All Energizer Holdings Inc. shipments are compliant with the new IATA shipping regulations.

In addition, there are pending new U.S. regulations for air shipment of lithium batteries. However due to the FAA Modernization and Reform Act of 2012, PHMSA is prohibited from imposing requirements more stringent than the international standards. Therefore we expect no changes to the U.S. requirements for shipping lithium batteries. All Energizer Holdings Inc. shipments are compliant with U.S. shipping regulations.

For customers who are re-shipping lithium batteries, please review the Energizer Holdings Inc. guidance document located at <http://data.energizer.com/PDFs/lshipmentpolicy.PDF>