



Spectrum Brands Holdings Postpones 2018 Annual Meeting of Stockholders

January 18, 2018

MIDDLETON, Wis.--(BUSINESS WIRE)--Jan. 18, 2018-- Spectrum Brands Holdings, Inc. (NYSE: SPB) announced today that its 2018 Annual Meeting of Stockholders, previously scheduled for January 30, 2018, has been postponed.

"Given the ongoing discussions between HRG Group and the Special Committee of our Board of Directors regarding a potential strategic transaction, it is appropriate to delay the Annual Meeting at this time," said David Maura, Executive Chairman of Spectrum Brands Holdings.

Once a new date, time and location for the Annual Meeting have been established, the Company will provide an announcement.

About Spectrum Brands Holdings, Inc.

Spectrum Brands Holdings, a member of the Russell 1000 Index, is a global consumer products company offering a portfolio of leading brands providing superior value to consumers and customers every day. The Company is a leading supplier of consumer batteries, residential locksets, residential builders' hardware, plumbing, shaving and grooming products, personal care products, small household appliances, specialty pet supplies, lawn and garden and home pest control products, personal insect repellents, and auto care products. Helping to meet the needs of consumers worldwide, our Company offers a broad portfolio of market-leading, well-known and widely trusted brands including Rayovac®, VARTA®, Kwikset®, Weiser®, Baldwin®, National Hardware®, Pfister®, Remington®, George Foreman®, Russell Hobbs®, Black+Decker®, Tetra®, Marineland®, Nature's Miracle®, Dingo®, 8-in-1®, FURminator®, IAMS® and Eukanuba® (Europe only), Digest-eeze™, Healthy-Hide®, Littermaid®, Spectracide®, Cutter®, Repel®, Hot Shot®, Black Flag®, Liquid Fence®, Armor All®, STP® and A/C PRO®. Spectrum Brands' products are sold by the world's top 25 retailers and are available in more than one million stores in approximately 160 countries. Based in Middleton, Wisconsin, Spectrum Brands Holdings generated net sales of approximately \$5.01 billion in fiscal 2017. For more information, visit www.spectrumbrands.com.

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