



## **HRG Group, Inc. Sets Date For 2016 Annual Meeting Of Stockholders**

July 12, 2016

NEW YORK, July 11, 2016 /PRNewswire/ -- HRG Group, Inc. ("HRG"; NYSE: HRG) announced today that its 2016 Annual Meeting of Stockholders will be held on September 7, 2016 at a location to be announced in New York, NY. The record date for the meeting is July 25, 2016.

To be timely, pursuant to HRG's Bylaws and Rule 14a-8 of the Securities Exchange Act of 1934, as amended, any notice of business or nominations with respect to the 2016 Annual Meeting of Stockholders must be received by no later than 5:00 p.m., Eastern Time, on July 22, 2016. Any such stockholder proposal must be submitted and must comply with the applicable rules and regulations of the Securities and Exchange Commission, including Rule 14a-8 of the Securities Exchange Act of 1934, as amended, and HRG's Bylaws.

### **About the Company**

HRG Group, Inc. is a diversified holding company focused on owning businesses that the Company believes can, in the longer term, generate sustainable free cash flow or attractive returns on investment. The Company's principal operations are conducted through businesses that: offer branded consumer products (such as consumer batteries, residential locksets, residential builders' hardware, faucets, shaving and grooming products, personal care products, small household appliances, specialty pet supplies, lawn, garden and home pest control products, personal insect repellents, and auto care products); offer life insurance and annuity products; provide asset-backed loans; and own energy assets. HRG is headquartered in New York and traded on the New York Stock Exchange under the symbol HRG. For more information on HRG, visit: [www.HRGgroup.com](http://www.HRGgroup.com).

### **Investors and Media:**

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