



## Harbinger Group Inc. Sets Date for 2012 Annual Meeting of Stockholders

May 24, 2012

NEW YORK, May 23, 2012 -- Harbinger Group Inc. (NYSE: HRG) ("HGI") announced today that its 2012 Annual Meeting of Stockholders will be held in New York, New York on Monday, July 30, 2012. The exact time and location of the 2012 Annual Meeting of Stockholders will be announced in HGI's definitive proxy statement and notice to stockholders, which HGI intends to distribute to its stockholders on or about June 20, 2012. The record date for the meeting is June 15, 2012. To be timely, pursuant to HGI's Bylaws and Rule 14a-8 of the Securities Exchange Act of 1934, any notice of business or nominations with respect to the 2012 Annual Meeting of Stockholders must be received by no later than 5:00 p.m., Eastern Time, on June 5, 2012. 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) and HGI's Bylaws.

### About Harbinger Group Inc.

Harbinger Group Inc. ("HGI"; NYSE: HRG) is a diversified holding company. HGI's principal operations are conducted through subsidiaries that offer life insurance and annuity products, and branded consumer products such as batteries, personal care products, small household appliances, pet supplies, and home and garden pest control products. HGI is principally focused on acquiring controlling and other equity stakes in businesses across a diversified range of industries and growing its existing businesses. In addition to HGI's intention to acquire controlling equity interests, HGI may also from time to time make investments in debt instruments and acquire minority equity interests in companies. HGI is headquartered in New York. For more information on HGI, visit: [www.harbingergroupinc.com](http://www.harbingergroupinc.com).

SOURCE: Harbinger Group Inc.

### Contacts

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