



## **Spectrum Brands Holdings Sets Date for 2012 Annual Meeting of Stockholders**

January 3, 2012

MADISON, Wis.--(BUSINESS WIRE)--Jan. 3, 2012-- Spectrum Brands Holdings, Inc. (NYSE: SPB) announced today that its 2012 Annual Meeting of Stockholders will be held on Wednesday, February 1, 2012 at 8 a.m. local time at the offices of its subsidiary, United Industries Corporation, One Rider Trail Plaza Drive, Suite 300, Earth City, Missouri.

At the Annual Meeting, stockholders will vote (1) to elect three Class II directors for a three-year term expiring at the 2015 Annual Meeting and (2) to ratify the appointment by the Board of Directors of KPMG LLP as the Company's independent registered public accounting firm for fiscal 2012. Information pertinent to these matters will be available in the Company's definitive proxy materials which are scheduled to be mailed to stockholders on or about January 4, 2012.

Stockholders of record as of December 21, 2011 will be entitled to notice of, and to vote at, the Annual Meeting, whether in person or by proxy.

### **About Spectrum Brands Holdings, Inc.**

*Spectrum Brands Holdings, Inc., a member of the Russell 2000 Index, is a global and diversified consumer products company and a leading supplier of batteries, shaving and grooming products, personal care products, small household appliances, specialty pet supplies, lawn & garden and home pest control products, personal insect repellents and portable lighting. Helping to meet the needs of consumers worldwide, the Company offers a broad portfolio of market-leading, well-known and widely trusted brands including Rayovac®, Varta®, Remington®, George Foreman®, Black & Decker®, Toastmaster®, Farberware®, Tetra®, Marineland®, Nature's Miracle®, Dingo®, 8-in-1®, Littermaid®, Spectracide®, Cutter®, Repel®, and Hot Shot®. Spectrum Brands Holdings' products are sold by the world's top 25 retailers and are available in more than one million stores in approximately 130 countries. Spectrum Brands Holdings generated net sales of approximately \$3.2 billion in fiscal 2011. For more information, visit [www.spectrumbrands.com](http://www.spectrumbrands.com).*

Source: Spectrum Brands Holdings, Inc.

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