VerNooy David S Form 4 October 03, 2017

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

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if no longer subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * VerNooy David S

2. Issuer Name and Ticker or Trading

Symbol

EDGEWELL PERSONAL CARE

Co [EPC]

09/30/2017

(Month/Day/Year)

5. Relationship of Reporting Person(s) to

Issuer

below)

(Check all applicable)

VP, Global Operations

10% Owner

Other (specify

Indirect

Beneficial

Ownership

(Instr. 4)

C/O EDGEWELL PERSONAL CARE COMPANY, 1350

(First)

(Street)

(Middle)

TIMBERLAKE MANOR **PARKWAY**

(Instr. 3)

(Last)

4. If Amendment, Date Original

3. Date of Earliest Transaction

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

Director

X_ Officer (give title

X Form filed by One Reporting Person Form filed by More than One Reporting

CHESTERFIELD, MO 63017

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) 5. Amount of 6. Ownership 7. Nature of Securities Form: Direct Beneficially (D) or Owned Indirect (I) Following (Instr. 4)

Reported Transaction(s)

(Instr. 3 and 4) Price

Common 09/30/2017 Stock

V Code Amount 1,501 M (1)

\$0 22,070

(A)

or

(D)

D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

(Month/Day/Year)

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$\label{thm:convertible} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactio Code (Instr. 8) | 5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|--------------------------------------|---|--|--|--------|--|--------------------|---|-------------------------------------|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Restricted Stock Equivalent 11/3/2016 | \$ 0 | 09/30/2017 | | J | | 2,678 | <u>(2)</u> | (2) | Common Stock | 2,678 |
| Non-Qualified Stock Options 11/3/2016 | \$ 74.7 | 09/30/2017 | | J | | 10,021 | (2) | <u>(2)</u> | Common Stock | 10,021 |
| Performance Stock Equivalents 11/3/2016 | \$ 0 | 09/30/2017 | | J | | 4,017 | <u>(2)</u> | (2) | Common Stock | 4,017 |
| Restricted Stock Equivalent 7/8/2015 | \$ 0 | 09/30/2017 | | J | | 500 | (2) | (2) | Common Stock | 500 |
| Restricted Stock Equivalent 7/8/2015 | \$ 0 | 09/30/2017 | | M | | 1,501 | <u>(1)</u> | <u>(1)</u> | Common Stock | 1,501 |
| Non-Qualified Stock Options 7/6/2015 | \$ 100.68 | 09/30/2017 | | J | | 1,738 | (3) | (3) | Common Stock | 1,738 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |

VerNooy David S C/O EDGEWELL PERSONAL CARE COMPANY 1350 TIMBERLAKE MANOR PARKWAY CHESTERFIELD, MO 63017

VP, Global Operations

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Signatures

Jeffrey A. Gershowitz, Attorney-in-Fact

10/03/2017

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Vesting of Restricted Stock Equivalents accelerated pro rata and converted into shares of Edgewell common stock due to Mr. VerNooy's retirement on September 30, 2017. These shares of Edgewell common stock will be delivered to Mr. VerNooy on March 30, 2018.
- (2) Unvested award forfeited upon Mr. VerNooy's retirement from the Company on September 30, 2017.
- (3) Vesting of Non-Qualified Stock Options accelerated pro rata due to Mr. VerNooy's retirement on September 30, 2017. He has 5 years from his retirement date to exercise these options.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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