

HAIN CELESTIAL GROUP INC
 Form 4
 September 15, 2008

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549

OMB APPROVAL
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
 SIMON IRWIN D

2. Issuer Name and Ticker or Trading Symbol
 HAIN CELESTIAL GROUP INC
 [HAIN]

5. Relationship of Reporting Person(s) to Issuer
 (Check all applicable)
 Director 10% Owner
 Officer (give title below) Other (specify below)
 Pres., CEO & Chairman of Bd

(Last) (First) (Middle)
 C/O HAIN CELESTIAL GROUP INC., 58 SOUTH SERVICE ROAD
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)
 09/11/2008

MELVILLE, NY 11747

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)		
				Code	V	Amount				(A) or (D)	Price
Common Stock	09/11/2008		M			75,000	A	\$ 17.625	518,677	D	
Common Stock	09/11/2008		S			75,000	D	\$ 25.954 (1)	443,677	D	
Common Stock	09/12/2008		M			81,819	A	\$ 17.625	525,496	D	
Common Stock	09/12/2008		S			81,819	D	\$ 25.8049 (2)	443,677	D	

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Represents the weighted average sale price of the common stock sold by the Filer on 9/11/08. The range of stock prices was \$25.77 to \$26.20. Upon request, the Filer will provide the Commission staff, Issuer or a security holder of the Issuer with information regarding the number of shares sold at each separate price.

- (2) Represents the weighted average sale prove of the common stock sold by the Filer on 9/12/08. The range of stock prices was \$25.68 to \$26.19. Upon request, the Filer will provide the Commission staff, Issuer or a security holder of the Issuer with information regarding the number of shares sold at each separate price.
- (3) Reflects the exercise of options granted in December 1998, which options would otherwise expire in accordance with their terms on December 8, 2008.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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