

HAIN CELESTIAL GROUP INC  
 Form 4  
 February 26, 2008

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
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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 \*  
**FUTTERMAN JACK**

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
**02/24/2008**

Director  10% Owner  
 Officer (give title below)  Other (specify below)

**16315 VINTAGE OAK LANE**

(Street)

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

**DELRAY BEACH, FL 33484**

(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)
				(A) or (D)	Price		
				Code	V	Amount	

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

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SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any	4. Transaction Code	5. Number of Derivative Securities Acquired	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)
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(Instr. 3)	Price of Derivative Security	(Month/Day/Year)	(Instr. 8) Code	(A) or Disposed of (D) (Instr. 3, 4, and 5)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares
				(A)	(D)				
Stock Option (right to buy) <sup>(1)</sup>	\$ 20.01	02/24/2008	D	15,000		02/12/2002	02/12/2012	Common Stock	15,000
Stock Option (right to buy) <sup>(1)</sup>	\$ 12.13	02/24/2008	D	10,000		08/13/2002	08/13/2012	Common Stock	10,000
Stock Option (right to buy) <sup>(1)</sup>	\$ 22.08	02/24/2008	D	7,500		02/26/2004	02/26/2014	Common Stock	7,500
Stock Option (right to buy) <sup>(1)</sup>	\$ 18.11	02/24/2008	D	7,500		04/12/2005	04/12/2015	Common Stock	7,500
Stock Option (right to buy) <sup>(1)</sup>	\$ 22.28	02/24/2008	A	15,000		02/12/2002	02/12/2012	Common Stock	15,000
Stock Option (right to buy) <sup>(1)</sup>	\$ 15.06	02/24/2008	A	10,000		08/13/2002	08/13/2012	Common Stock	10,000
Stock Option (right to buy) <sup>(1)</sup>	\$ 22.44	02/24/2008	A	7,500		02/26/2004	02/26/2014	Common Stock	7,500
Stock Option (right to buy) <sup>(1)</sup>	\$ 19.53	02/24/2008	A	7,500		04/12/2005	04/12/2015	Common Stock	7,500

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FUTTERMAN JACK 16315 VINTAGE OAK LANE	X			

DELRAY BEACH, FL 33484

## Signatures

Jack Futterman (by Ira J. Lamel,  
attorney-in-fact)

02/26/2008

\_\_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) The reporting person agreed to an amendment to the exercise price of the outstanding option to reflect a higher exercise price, in connection with the completion of a review of the issuer's stock option practices by certain independent directors of the issuer.

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.