SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

SPEILLER MICHAEL J	Date of Event Requiring Staten Month/Day/Yea 04/01/2008	nent 📘	3. Issuer Name and Ticker or Trading Symbol <u>HAIN CELESTIAL GROUP INC</u> [ HAIN ]					
(Last)(First)(Middle)C/O SYSTEMAX INC.11 HARBOR PARK DRIVE			4. Relationship of Reporting Perso (Check all applicable) Director X Officer (give title	10% Owne Other (spe	er (Mo	nth/Day/Year)	ate of Original Filed t/Group Filing (Check	
(Street) FORT WASHINGTON NY 11050 (City) (State) (Zip)			A below) Chief Accounting	below) Officer	App	licable Line) K Form filed b	y One Reporting Person y More than One	
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			. Amount of Securities eneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock <sup>(1)</sup>			7,000	D				
Table II - Derivative Securities Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securi Underlying Derivative Securit		4. Conversion or Exercise Price of	rcise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	or Indirect (I) (Instr. 5)		

Explanation of Responses:

1. Represents a grant of restricted shares of the Issuer's Common Stock, which will vest in 3 equal portions on April 1, 2009, 2010 and 2011.

04/02/2008

Date

\*\* Signature of Reporting Person

Michael Speiller

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

\* If the form is filed by more than one reporting person, see Instruction 5 (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).

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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