FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

3235-0287 OMB Number: Estimated average burden hours per response: 0.5

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

					or	Secti	on 30(I	h) of the	Investme	ent C	ompany Act	of 1940						
1. Name and Address of Reporting Person* HAHN MARINA						2. Issuer Name and Ticker or Trading Symbol HAIN CELESTIAL GROUP INC [HAIN]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
HAHN WARINA													1	X Direct	or		10% O	vner
(Last) (First) (Middle) 4600 SLEEPYTIME DR						3. Date of Earliest Transaction (Month/Day/Year) 02/12/2008								Office below	r (give title)		Other (s below)	specify
						4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable				
(Street) BOULDER CO 80301													Line) X Form filed by One Reporting Person Form filed by More than One Reporting					
(City) (State) (Zip)														Perso	on			
		Tab	le I - N	on-Deriv	/ative	e Se	curit	ies Ac	quired	, Di	sposed o	of, or Be	neficia	lly Owne	d			
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/*						r) Ex	. Deemed ecution Date, iny onth/Day/Year)					es Acquired (A) or Of (D) (Instr. 3, 4 aı		Benefic	ies For ially (D) Following (I) (n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership
									Code	v	Amount	(A) or (D)	Price	Transa (Instr. 3	ction(s)			(Instr. 4)
Common Stock 02/12/20)07			M		6,325	A	\$14.87	15 7	,734		D	
		7	able II								posed of converti			y Owned				
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. Transa Code (8)				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa	ble	Expiration Date	Title	Amount or Number of Shares					
Stock Option	¢14.9715	02/12/2008			M			6 325	05/20/20	100	02/12/2008	Common	6 325	0.2	0		D	

05/30/2000

Explanation of Responses:

(right to buy)

\$14.8715

Marina Hahn (by Ira J. Lamel,

6,325

02/15/2008

attorney-in-fact) ** Signature of Reporting Person

02/12/2008

Date

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 4 (b)(v).

02/12/2008

** 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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.