| SEC Form 4 |  |
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# FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL
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| 1. Name and Address of Reporting Person <sup>*</sup><br>Kasenchak Priscilla |                                                                                     |                | 2. Issuer Name and Ticker or Trading Symbol<br>HAIN CELESTIAL GROUP INC [ HAIN ] | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable)<br>Director 10% Owner                                                          |
|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                             | (Last) (First) (Middle)<br>C/O THE HAIN CELESTIAL GROUP, INC.<br>1111 MARCUS AVENUE |                | 3. Date of Earliest Transaction (Month/Day/Year)<br>01/24/2020                   | X Officer (give title Other (specify below) below) SVP & Chief Accounting Officer                                                                         |
| (Street)<br>LAKE<br>SUCCESS<br>(City)                                       | NY<br>(State)                                                                       | 11042<br>(Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year)                         | 6. Individual or Joint/Group Filing (Check Applicable<br>Line)<br>X Form filed by One Reporting Person<br>Form filed by More than One Reporting<br>Person |

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

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 3.<br>Transa<br>Code (<br>8) |   | 4. Securities<br>Disposed Of<br>5) |               |                   | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | (D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---------------------------------|--------------------------------------------|-------------------------------------------------------------|------------------------------|---|------------------------------------|---------------|-------------------|---------------------------------------------------------------------------|-----------------------------------|-------------------------------------------------------------------|
|                                 |                                            |                                                             | Code                         | v | Amount                             | (A) or<br>(D) | Price             | Transaction(s)<br>(Instr. 3 and 4)                                        |                                   | (1150. 4)                                                         |
| Common Stock                    | 01/24/2020                                 |                                                             | <b>M</b> <sup>(1)</sup>      |   | 780                                | Α             | \$ <mark>0</mark> | 4,327                                                                     | D                                 |                                                                   |
| Common Stock                    | 01/24/2020                                 |                                                             | <b>F</b> <sup>(2)</sup>      |   | 307                                | D             | \$24.96           | 4,020                                                                     | D                                 |                                                                   |

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |   | of E |     | 6. Date Exerc<br>Expiration Da<br>(Month/Day/N | ate                | 7. Title and<br>Amount of<br>Securities<br>Underlying<br>Derivative Security<br>(Instr. 3 and 4) |                                        | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|-----------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------------|------------------------------|---|------|-----|------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------|
|                                                     |                                                                       |                                            |                                                             | Code                         | v | (A)  | (D) | Date<br>Exercisable                            | Expiration<br>Date | Title                                                                                            | Amount<br>or<br>Number<br>of<br>Shares |                                                     |                                                                                                                            |                                                                          |                                                                    |
| Restricted<br>Stock<br>Units                        | (3)                                                                   | 01/24/2020                                 |                                                             | М                            |   |      | 780 | (4)                                            | (4)                | Common<br>Stock                                                                                  | 780                                    | \$0                                                 | 1,560                                                                                                                      | D                                                                        |                                                                    |

#### Explanation of Responses:

1. On January 24, 2020, 780 restricted stock units ("RSUs") of The Hain Celestial Group, Inc. (the "Company") vested pursuant to the Restricted Stock Units Agreement between the Company and the

Reporting Person (the "Agreement"), and upon such vesting the Reporting Person received 780 shares of common stock of the Company.

2. The Company retained 307 shares of common stock to satisfy the tax withholding obligations in connection with the vesting of 780 RSUs as required by the terms of the Agreement and consistent with the Company's practice for satisfying such U.S. tax withholding obligations.

3. Each RSU represents a contingent right to receive one share of common stock of the Company.

4. Of the 2,340 RSUs granted, 33-1/3% vested on January 24, 2020 and 33-1/3% will vest on each of January 24, 2021 and 2022.

## Remarks:

### <u>/s/ Andrew Burchill, as</u>

Kasenchak

Attorney-in-Fact for Priscilla

01/28/2020

\*\* Signature of Reporting Person 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).

\*\* 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.