SEC Form 3 FORM 3

UNITED STATES SECURITIES AND EXCHANGE

COMMISSION Washington, D.C. 20549

OMB APPROVAL

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB Number: 3235-0104 Estimated average burden hours per response: 0.5

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

L. Name and Address of Reporting Person [*] <u>Campbell Neil</u>	Requiring Sta	Date of Event 3. Issuer Name and Ticker or Trading Symbol quiring Statement HAIN CELESTIAL GROUP INC [HAIN] /01/2023 01/2023						
(Last) (First) (Middle) C/O THE HAIN CELESTIAL GROUP INC.			(Check all app X Direc	tor	10% Ow	/ner	5. If Amendment, Date of Original Filed (Month/Day/Year)	
221 RIVER STREET, 12TH FLOOR	_			Officer (give title below)		Ap	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting	
Street) HOBOKEN NJ 07030	_						Person Form filed Reporting I	by More than One Person
(City) (State) (Zip)								
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			. Amount of Securities Seneficially Owned (Instr. 4) (D) or Indirect (I) (Instr. 5)		rect Own lirect	4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
I. Title of Derivative Security (Instr. 4)	Expiration D	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Sect Underlying Derivative Sect (Instr. 4)		4. Conversior or Exercise Price of	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
xplanation of Responses:	Date Exercisable	Amount Do or Se Number of		Derivative Security	Direct (D) or Indirect (I) (Instr. 5)			

Remarks:

No securities are beneficially owned.

Andrew S. Burchill, as

<u>Attorney-in-Fact for Neil</u> <u>Campbell</u>

** Signature of Reporting Person Date

09/06/2023

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.

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.

POWER OF ATTORNEY

Know all by these presents that Neil Campbell does hereby make, constitute and appoint each of Kristy Meringolo and Andrew Burchill, or any one of them, as a true and lawful attorney-in-fact of the undersigned with full powers of substitution and revocation, for and in the name, place and stead of the undersigned (in the undersigned's individual capacity), to execute and deliver such forms that the undersigned may be required to file with the U.S. Securities and Exchange Commission as a result of the undersigned's ownership of or transactions in securities of The Hain Celestial Group, Inc. (i) pursuant to Section 16(a) of the Securities Exchange Act of 1934, as amended, including without limitation, statements on Form 3, Form 4 and Form 5 (including any amendments thereto) and (ii) in connection with any applications or forms relating to obtaining, updating or accessing EDGAR access codes, including without limitation the Form ID. The Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with regard to his ownership of or transactions in securities of The Hain Celestial Group, Inc., unless earlier revoked in writing. The undersigned acknowledges that Kristy Meringolo and Andrew Burchill are not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

/s/ Neil Campbell Neil Campbell

Date: August 22, 2023