



## Harbinger Group Inc. Sets Date for 2011 Annual Meeting of Stockholders

July 19, 2011

NEW YORK, July 18, 2011 /PRNewswire via COMTEX/ --

Harbinger Group Inc. (NYSE: HRG) (the "Company") announced today that its 2011 Annual Meeting of Stockholders will be held in New York, New York on Thursday, September 15, 2011. The exact time and location of the 2011 Annual Meeting of Stockholders will be announced in the Company's definitive proxy statement and notice to stockholders, which the Company intends to distribute to its stockholders on or about August 16, 2011. The record date for the meeting is August 10, 2011. To be timely, pursuant to the Company's by-laws and Rule 14a-8 of the Securities and Exchange Commission, any notice of business or nominations with respect to the 2011 Annual Meeting of Stockholders must be received by July 29, 2011.

### **About Harbinger Group Inc.**

Harbinger Group Inc. is a diversified holding company. The Company's principal operations are conducted through subsidiaries that offer life insurance and annuity products, and branded consumer products such as batteries, pet supplies, home and garden control products, personal care and small appliances. The Company focuses on opportunities in these sectors as well as financial products, telecommunications, agriculture, power generation and water and natural resources. The Company makes certain reports available free of charge on its website at [www.harbingergroupinc.com](http://www.harbingergroupinc.com) as soon as reasonably practicable after each such reports is electronically filed with, or furnished to, the Securities and Exchange Commission.

### CONTACT:

APCO Worldwide  
Jeff Zelkowitz, 646-218-8744  
[jzelkowitz@apcoworldwide.com](mailto:jzelkowitz@apcoworldwide.com)

or

Harbinger Group Inc.  
Francis T. McCarron, CFO, 212-906-8560  
[investorrelations@harbingergroupinc.com](mailto:investorrelations@harbingergroupinc.com)

SOURCE Harbinger Group Inc.