## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPRO	OVAL						
OMB Number:	3235-0287						
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 Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Lingafelter David B.</u>				Fo										ck all app Direc	blicable) etor er (give title		Person(s) to Issuer  10% Owner Other (specify		
(Last) 520 LAK	(Fi E COOK F	,	(Middle)			ate of Earliest Transaction (Month/Day/Year) 21/2014							X	belov	below)  President, Mo		below ncorporat	´	
(Street)  DEERFII  (City)			60015 (Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							Line)	Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person					
		Tab	le I - No	on-Deriv	ative	Sec	uritie	s Ac	quired	l, Dis	sposed o	f, or E	Benefi	cially	y Own	ed			
Date		2. Transact Date (Month/Day		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a 5)				Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
									Code	v	Amount	(A) o (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		tion(s)	(In		Instr. 4)
Common	Stock, Par	Value \$0.01		02/21/2	014				<b>F</b> <sup>(1)</sup>		2,167	D	\$45	5.28	5.28 77,160 <sup>(2)</sup> D				
Common Stock, Par Value \$0.01														60	<b>99</b> <sup>(3)</sup>		I	By Fortune Brands Home & Security, Inc. Retirement Savings Plan	
		Т	able II -					•			osed of, convertib			•	Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	e (Month/Day/Year)	3A. Deemed Execution Date		4. Transa Code (I	ction of Deri Seci Acq (A) c Disp		mber ative rities ired osed	<u> </u>	Exerc	isable and	7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		8. P Deri Sec (Ins	erivative ecurity estr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	ly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	(A)	(D)			Expiration Date	Title	or Numbe of Shares								

## Explanation of Responses:

- 1. Reflects the withholding by the issuer of shares having a fair market value equal to the withholding taxes payable by the undersigned at the time the RSU award vested and became payable, usch transaction being exempt under Rule 16b-3(e).
- 2. Includes a total of 59,432 restricted stock units that have not vet vested.
- 3. The number of shares reported as held by the Fortune Brands Home & Security, Inc. Retirement Savings Plan Trust represents the undersigned's proportional beneficial interest in the common stock held in the Trust as of February 21, 2014.

/s/ Angela M. Pla, Attorney-in-Fact for David B. Lingafelter

02/24/2014

\*\* 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.

## LIMITED POWER OF ATTORNEY

- I, David B. Lingafelter, hereby constitute and appoint each of ANGELA M. PLA and ROBERT K. BIGGART, with full powers of substitution or revocation, to serve as my Attorneys-In-Fact and Agents to exercise the powers and discretions set forth below:
- 1. To execute on my behalf any and all Securities and Exchange Commission ("SEC") (i) Forms 3, 4 and 5 in accordance with Section 16 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and the rules thereunder, relating to the disclosure of my beneficial ownership of securities in Fortune Brands Home & Security, Inc. (the "Company") and (ii) Forms 144 in accordance with the Securities Act of 1933, as amended (the "Securities Act"), and the rules thereunder, relating to my transactions in the securities of the Company; and
- 2. Do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, 5 or Form 144 and timely file such form with the SEC and any stock exchange or similar authority and take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned.

The undersigned hereby grants to each such attorneys-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act or Rule 144 of the Securities Act.

This Power of Attorney shall at all times be binding with respect to all actions taken by the attorney-in-fact in accordance with the terms of this Power of Attorney. The powers granted by this Power of Attorney shall begin on January 1, 2014 and shall continue in full force and effect until the undersigned is no longer required to file Section 16 Reports with respect to the equity securities of the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

I, David B. Lingafelter, have executed this Limited Power of Attorney on this \_10th day of December, 2013.

/s/ David B. Lingafelter David B. Lingafelter