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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, DC 20549

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**FORM 8-K**

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**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934**

**Date of report (Date of earliest event reported): February 21, 2019**

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**Fortune Brands Home & Security, Inc.**  
(Exact Name of Registrant as Specified in its Charter)

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**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**1-35166**  
(Commission  
File Number)

**62-1411546**  
(IRS Employer  
Identification No.)

**520 Lake Cook Road**  
**Deerfield, IL 60015**  
(Address of Principal Executive Offices) (Zip Code)

**847-484-4400**  
(Registrant's telephone number, including area code)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers.**

(b) On February 21, 2019, Norman H. Wesley, a director of Fortune Brands Home & Security (“the Company”) since 2011, notified the Company of his decision to retire from service on its Board of Directors immediately following the Annual Meeting of Stockholders to be held May 7, 2019. Mr. Wesley’s decision to retire is not as a result of any disagreement with the Company on any matters.

(d) On February 21, 2019, the Board of Directors of the Company increased the size of the Board from eight to nine directors and elected Irial Finan as a Class II member of the Board, each effective on February 21, 2019. Mr. Finan will serve on the Board for a term continuing until the Company’s 2019 Annual Meeting of Stockholders. Mr. Finan’s committee appointments will be determined at a subsequent date.

The Board determined that Mr. Finan is independent under the rules of the New York Stock Exchange and the Company’s Corporate Governance Principles. There are no arrangements or understandings between Mr. Finan and any other persons regarding his appointment to the Board of Directors. Mr. Finan will participate in the compensation program for non-employee directors described in the Company’s Definitive Proxy Statement filed with the Securities and Exchange Commission on March 14, 2018.

Mr. Finan retired from the Coca-Cola Company in 2018 after holding several positions since 1981, most recently serving as executive vice president of The Coca-Cola Company and president of Bottling Investments Group, a multi-billion dollar bottling business owned by The Coca-Cola Company. Mr. Finan currently serves as a director of Coca-Cola European Partners plc, Coca-Cola Bottlers Japan Holdings, Inc. and Smurfit Kappa Group plc. He holds a Bachelor of Commerce degree from National University of Ireland in Galway and is an Associate (later Fellow) of the Institute of Chartered Management Accountants.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	<a href="#">Press release dated February 25, 2019, issued by Fortune Brands Home &amp; Security, Inc.</a>

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FORTUNE BRANDS HOME & SECURITY, INC.  
(Registrant)

By: /s/ Robert K. Biggart

Name: Robert K. Biggart

Title: Senior Vice President, General Counsel and  
Secretary

Date: February 25, 2019

## MEDIA CONTACT:

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**FORTUNE BRANDS ELECTS IRIAL FINAN TO BOARD OF DIRECTORS, ANNOUNCES  
RETIREMENT OF NORMAN H. WESLEY IN MAY 2019**

DEERFIELD, Ill. – February 25, 2019 – Fortune Brands Home & Security, Inc. (NYSE: FBHS), an industry-leading home and security products company, announced today that it has elected Irial Finan to its Board of Directors. He was elected by the Board at its February 21, 2019 meeting and his position is effective immediately. Additionally, the Company announced that Norman H. Wesley will retire from the Board of Directors on May 7, 2019.

“We are excited to welcome Mr. Finan to Fortune Brands’ Board of Directors. He is a well-respected and accomplished global business leader who brings a wealth of experience to our organization,” said David Thomas, non-executive Chairman, Fortune Brands. “His vast international experience in the consumer products industry is a true asset to help our organization towards continued success.”

Mr. Finan began his 37-year career at The Coca-Cola Company in 1981. During his tenure, he held key leadership roles including multiple finance and operational roles across Europe. In 1995, he was promoted to managing director of Molino Beverages with responsibility for expanding markets, including Ireland, Romania, Russia and Nigeria. From 2001 to 2003, he served as CEO of bottler Coca-Cola HBC, where he managed the merger integration of Coca-Cola Beverages PLC and Hellenic Bottling SA. He led these two combined Coca-Cola bottling operations in 26 countries. From 2004 until his retirement in 2018, he served as Executive Vice President of The Coca-Cola Company and President of Bottling Investments Group, the company-owned worldwide bottling operations. Mr. Finan has held roles on a number of boards, and actively sits on the boards of Coca-Cola Bottlers Japan Holdings Inc., Coca-Cola European Partners plc and Smurfit Kappa Group plc, as well as on the boards of several charitable and non-public organizations.

“Mr. Finan’s consumer products, brand building and international expertise and insights will further support our focus on driving shareholder value as we continue to grow,” said Chris Klein, chief executive officer, Fortune Brands. “With this latest addition to our Board, we are even better positioned to execute our business strategy with a focus on our consumer.”

The retirement of Mr. Wesley is marked by a long and well-respected tenure both at the predecessor company and on the current Board of Directors where he served as a member of the Audit Committee and Compensation Committee. He was Chairman and Chief Executive Officer of Fortune Brands, Inc. from December 1999 to January 2008. He joined the Board in 1999 until the spinoff of Fortune Brands Home & Security in 2011, when he transitioned to the current Board.

“We appreciate Mr. Wesley’s many contributions to the company through his commitment to add value and provide meaningful perspective based on his deep industry expertise,” said Thomas. “He has left an indelible mark on our organization and its strong position as it moves forward.”

“I will remain forever thankful for Mr. Wesley’s deep business insights, wisdom and support over many years, where he helped our business evolve and grow to what it is today,” said Klein. “With his support and engagement, we built – and continue to build – a great company with leading consumer home product brands and market positions around the world. I offer him my heartfelt wishes for this next chapter in his life.”

### **About Fortune Brands**

Fortune Brands Home & Security, Inc. (NYSE: FBHS), headquartered in Deerfield, Ill., creates products and services that fulfill the dreams of homeowners and help people feel more secure. The Company’s operating segments are Plumbing, Cabinets, and Doors & Security. Its trusted brands include Moen, Perrin & Rowe, Riobel, Rohl, Shaws and Victoria + Albert under the Global Plumbing Group (GPG); more than a dozen core brands under MasterBrand Cabinets; Therma-Tru entry door systems, Fiberon outdoor performance materials, and Master Lock and SentrySafe security products in the Doors & Security segment. Fortune Brands holds market leadership positions in all of its segments. Fortune Brands is part of the S&P 500 Index. For more information, please visit [www.FBHS.com](http://www.FBHS.com).

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Source: Fortune Brands Home & Security, Inc.