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NYSE Euronext

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January 23, 2012

Ms. Cecile Peters
Chief, Information Technology
Division of Corporation Finance
100 F Street, NE MS 3040
Washington, DC 20549



CERT NYS
File No. 001-35305

Dear Ms. Peters:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, Post Holdings, Inc., Common Stock, par value \$0.01 per share Preferred stock purchase rights and requests immediate acceleration of registration. Adequate distribution assured. Form 10 received on January 19, 2012. Tentative listing date – January 26, 2012.

Sincerely,