



FORM 10

MATERIAL CHANGE REPORT

4:38 pm, Apr 15, 2020

Pursuant to section 64 of the Securities Act, 2012


1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
PRESTIGE HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
14-Apr-2020

3. DESCRIPTION OF MATERIAL CHANGE

<p>Provide a description of the material change</p> <p></p> <p>In the Prestige Holdings Limited 2019 year-end Chairman's Statement, published on 27th February 2020, it was announced that the Board approved a final dividend of 20 cents for 2019, to be paid on 18th May 2020, subject to shareholder approval. Given the current circumstances with our business as a result of the coronavirus COVID-19 virus and the uncertain macro-economic outlook, we now believe that it would not be prudent to pay a final dividend for 2019. This is what the Board will be recommending to shareholders at the next Annual Meeting.</p>

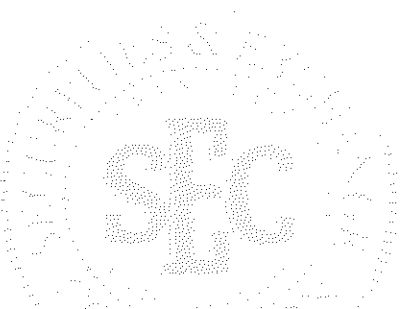
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yyyy)	16-Apr-2020
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If "Yes"

State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mr. Marlon Danglade
Position in Organization	Chief Financial Officer/Corporate Secretary
Business Address	47-49 Sackville Street, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-623-2646
Fax Phone (1-xxx-xxx-xxxx)	1-868-623-6580
Email Address	marlon.danglade@phl-tt.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

MARLON DANGLADE

CFO/Corporate Secretary

15-Apr-2020

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By :

Date (DD/MM/YYYY)