FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General) By-Laws, 2013

1. NAME OR REPORTING ISSUER

Name of Reporting Issuer
PRESTIGE HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
4TH June 2014

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
Resignation of Ria Sandra Morgan who served as a Board Director for Prestige Holdings Limited for fifteen (15) years.

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?	☐	X

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	Monday 9th June 2014

If "Yes"

State the reasons for applying for the exemption
N/A

5. **DETAILS OF SENIOR OFFICER**

Name (First name, Last name)	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)	623-2646 ext 2248
Fax Phone(1-xxx-xxx-xxxx)	623-7472
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		CHIEF FINANCIAL OFFICER	11th June 2014
Print Name	**Signature**	**Position**	**Date**

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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) _____