



FORM 10

MATERIAL CHANGE REPORT

Pursuant to section 64 of the Securities Act, 2011

4:43 pm, Apr 15, 2020

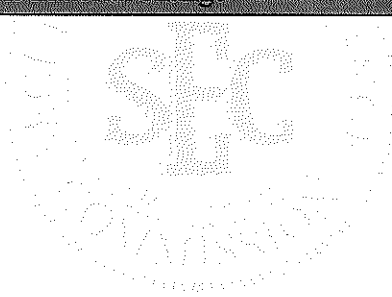
1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
PRESTIGE HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
07-Apr-2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
 <p>Given the COVID-19 pandemic and the announcement of the Government's emergency measures to curb the spread including limiting gatherings beyond five persons . The Company has taken the decision to postpone its Annual Meeting of Shareholders, which was scheduled for April 28, 2020, to a date to be advised.</p>

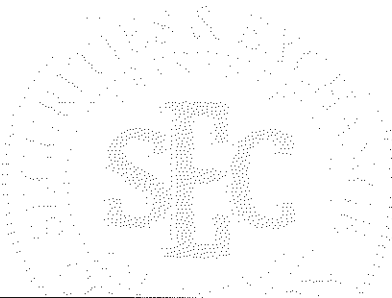
4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	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 Danglede
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.danglede@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

Print Name



Signature

CFO/Corporate Secretary

Position

15-Apr-2020

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) _____