SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OMB APPROVAL

OMB Number:	3235-0287						
Estimated average burden							
hours per response:	0.5						

Instruc	ction 1(b).			Fi		nt to Section 16(a) ction 30(h) of the Ir					934				1
1. Name and Address of Reporting Person* Sacco Christine						2. Issuer Name and Ticker or Trading Symbol <u>Prestige Consumer Healthcare Inc.</u> [PBH]							blicable) stor	ng Person(s) to 1 10% C	Owner
(Last) 660 WH	ITE PLA	(First) INS RD.	1)	/iddle)		e of Earliest Trans 7/2021	action (N	/onth/	Day/Year)		below	,	Other (specify below) ncial Office		
(Street) TARRY (City)	TOWN	NY (State)		0591 Zip)	— 4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)						ndividual or Joint/Group Filing (Check Applicable e) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
			Table	I - Non-Deri	vative S	ecurities Acq	uired,	Dis	posed of,	or Bei	neficia	lly Own	ed		
1. Title of Security (Instr. 3) Date (Month/					saction /Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8) 4. Securities Acquired Disposed Of (D) (Instr. 5)				Benefi	ties cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Code	v	Amount	(A) or (D)	Price	Transa	ction(s) 3 and 4)		(11501 4)
Common Stock 05/07/2					7/2021		A ⁽¹⁾		3,665	A	\$ <mark>0</mark>	3	2,539	D	
Common Stock 05/07/2					7/2021		F		1,301	D	\$46.	1 3	1,238	D	
Common Stock 05/07/2					7/2021		F		3,043	D	\$46.	1 2	8,195	D	
						1									
			Tal			curities Acqu IIs, warrants,							d		

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	8)		Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)				Underlying Derivative Security (Instr. 3 and 4)		(Instr. 5)	Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Direct (D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares					

Explanation of Responses:

1. Reflects the settlement of performance stock units ("PSUs") granted to the reporting person on May 7, 2018, which PSUs vested on May 7, 2021 based on achievement of goals related to adjusted earnings per share growth, adjusted cash flow productivity and relative total shareholder return.

/s/ Christine Sacco by William P'Pool as attorney-in-fact pursuant to power of attorney 05/11/2021 dated May 8, 2017 on file with the Commission

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 \ast If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).