SEC Form 4

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Washington, D.C. 20549

OMB APPROVAL

OMB Number:	3235-0287								
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Instruction 1(b).			Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940	ł	nours per	response: 0.5
1. Name and Address of Reporting Person [*] Sacco Christine			2. Issuer Name and Ticker or Trading Symbol <u>Prestige Consumer Healthcare Inc.</u> [PBH]		ationship of Reporting F k all applicable) Director	10% Owner
(Last) 660 WHITE PL.	(First) AINS ROAD	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 05/06/2024	X	Officer (give title below) Chief Financia	Other (specify below) al Officer
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indi Line) X	ividual or Joint/Group Fi Form filed by One Re	
TARRYTOWN	NY	10591			Form filed by More th Person	
(City)	(State)	(Zip)	Rule 10b5-1(c) Transaction Indication			lan that is intended to
		Table I - Non-I	Derivative Securities Acquired, Disposed of, or Bene	ficially	y Owned	

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities Disposed Of 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	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			
Common Stock, par value \$0.01 per share	05/06/2024		A ⁽¹⁾		10,943	Α	\$ <mark>0</mark>	29,424	D	
Common Stock, par value \$0.01 per share	05/06/2024		F		5,363	D	\$70	24,061	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of Deriv Secu Acqu (A) o Dispo of (D (Instr	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		nd 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Cod		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 3, 2021, which PSUs vested on May 6, 2024 based on achievement of goals related to adjusted earnings per share growth.

/s/ Christine Sacco by William <u>P'Pool as attorney-in-fact</u> <u>pursuant to power of attorney</u> 05/08/2024 <u>dated May 8, 2017 on file with</u> <u>the Commission</u> ** Signature of Reporting Person Date

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

* 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.