## SEC Form 4

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# FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

#### OMB APPROVAL OMB Number 2225 0207

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1. Name and Address of Reporting Person <sup>*</sup> P'Pool William			2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>Prestige Consumer Healthcare Inc.</u> [ PBH ]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
(Last) 660 WHITE PLA	(First) (Middle)		3. Date of Earliest Transaction (Month/Day/Year) 05/06/2019	X	Director Officer (give title below) SVP, Gen Counsel &	10% Owner Other (specify below) Corp Sec.				
(Street) TARRYTOWN (City)	OWN NY 10591 (State) (Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	Form filed by One Report	Group Filing (Check Applicable by One Reporting Person by More than One Reporting				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										

### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)		A. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	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	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock, par value \$0.01 per share	05/06/2019		Α		5,127(1)	Α	\$ <mark>0</mark>	16,134	D	
Common Stock, par value \$0.01 per share	05/07/2019		F		793	D	\$30.15	15,341	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		6. Date Exercisable and Expiration Date (Month/Day/Year)		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)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Option (right to buy)	\$30.32	05/06/2019		A		14,780		(2)	05/06/2029	Common Stock	14,780	\$0	14,780	D	

Explanation of Responses:

1. The restricted stock units vest in three equal installments as follows: 1,709 shares each on May 6, 2020, 2021 and 2022.

2. The options vest in three installments as follows: 4,926 shares on May 6, 2020 and 4,927 shares each on 2021 and 2022.

#### /s/ William P'Pool

05/08/2019

\*\* 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.