## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C	C. 20549
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STATEMENT	<b>OF CHANGES</b>	IN BENEFICIAL	<b>OWNERSHIP</b>

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See 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

1. Name and Address of Reporting Person* <u>JOHNSON CARL J</u>			2. Issuer Name and Ticker or Trading Symbol Prestige Brands Holdings, Inc. [ PBH ]								Relationsh heck all ap X Dire	,		to Issuer % Owner				
(Last) 660 WHI	(F TE PLAIN	,	Middle)			Date of Earliest Transaction (Month/Day/Year) 3/04/2015								Offic belo	er (give title w)		ner (specify ow)	
(Street) TARRYT (City)	TOWN N		10591 Zip)		4. If	Ame	ndment	, Date o	f Original	Filed	(Month/Da	ay/Year	)	6. Lir	ne) X Forr	or Joint/Group n filed by One n filed by Mo son	e Reporting I	Person
		Tabl	e I - Non	-Deriv	ative	Sec	curitie	s Acc	quired,	Dis	posed o	f, or	Bene	ficia	lly Own	ed		
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					Execution Date,			Code (Instr.   5)				d Secur Benef	icially d Following	6. Ownersh Form: Direc (D) or Indire (I) (Instr. 4)	of Indirect ct Beneficial Ownership			
							Code	v	Amount (A) or (D)		N) or D)	Price	Trans	action(s) 3 and 4)		(Instr. 4)		
Common Stock, par value \$0.01 per share 08/04				08/04	/2015	2015		A		2,075 <sup>(1)</sup> A		\$0	)	6,359				
	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	n Date (Month/Day/Year) Execution Date, if any (Month/Day/Year) 8		4. Transa Code ( 8)			rities ired r osed )	6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration Exercisable Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)  Amoun or Numbe of		unt ber	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Owners Form: Direct (I or Indire (I) (Instr	Beneficial Ownership ct (Instr. 4)		

## **Explanation of Responses:**

1. The Reporting Person received 2,075 restricted stock units (equal to \$100,000 divided by the closing stock price of \$48.19 on August 4, 2015) in connection with the Issuer's director compensation arrangement. The restricted stock units vest on August 4, 2016 and shall be settled by delivery to the Reporting Person of one share of common stock of the Issuer for each vested restricted stock unit promptly following the earliest of the Reporting Person's (i) death, (ii) disability or (iii) the six-month anniversary of the date on which the Reporting Person's Board membership ceases for reasons other than death or

> /s/ Carl J. Johnson by Samuel C. Cowley as attorney-in-fact <u>pursuant to power of attorney</u> 08/06/2015 dated July 29, 2013 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.

- \* 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.