SEC Form 4
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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

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

to Sec obligat	this box if no lo tion 16. Form 4 tions may contin tion 1(b).	or Form 5	STAT		pursuar	nt to S	ection 16(a)	of the S	ecuriti	es Exchang	e Act c			SHIP	Estim	Number: nated average bu s per response:	3235-0287 Irden 0.5
1. Name and Address of Reporting Person <sup>*</sup> Lombardi Ronald M.					2. Issuer Name and Ticker or Trading Symbol <u>Prestige Consumer Healthcare Inc.</u> [ PBH ]									eck all app Direc	licable)		) Issuer Owner r (specify
(Last) 660 WH	(Fii ITE PLAIN	, , ,	Viddle)			3. Date of Earliest Transaction (Month/Day/Year) 05/04/2020								below	below) below) Chief Executive Officer		
(Street) TARRY	TOWN NY	Y 1	0591		4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	e) <mark>X</mark> Form	filed by On filed by Mo	p Filing (Checl e Reporting Pe pre than One R	erson	
(City)	(St		Zip)														
		Table	I - Nor	n-Deriva	tive S	ecur	ities Acq	uired,	Dis	posed of	, or E	Bene	eficia	lly Own	ed		
Date				2. Transac Date (Month/Da	Execution Date,			3. Transaction Code (Instr. 8)					3, 4 and Securitie Beneficia		ties cially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect
								Code	v	Amount	(A) (D)	) or Transaction(s)					(11150. 4)
Common	Stock, par	value \$0.01 per	share	05/04/2	2020			A		19,228(1	.)	4	\$ <mark>0</mark>	16	4,322	D	
		Tal					ies Acqui varrants,							y Owne	d		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deel Executio if any (Month/I	on Date,	4. Transac Code (li 8)		5. Number of Derivative Securities Acquired (A) or Disposed	6. Date Expirati (Month/	ion Da		7. Titl Amou Secur Under Deriva Secur 3 and	int of rities rlying ative rity (In	[ 9 (	3. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported	Ownersh Form:	Beneficia ) Ownersh ct (Instr. 4)

				of (D) (Instr. 3, 4 and 5)			. 3, 4				(Instr. 4)	
		Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			

Explanation of Responses:

1. The restricted stock units vest in three installments as follows: 6,410 shares on May 4, 2021 and 6,409 each on May 4, 2022 and 2023.

<u>/s/ Ronald M. Lombardi by</u> William P'Pool pursuant to	
power of attorney dated May 8, 2017 on file with the	05/06/2020
<u>Commission</u>	
** Signature of Reporting Person	Date

\*\* Signature of Reporting Person

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.