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 or Section 30(h) of the Investment Company Act of 1940

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1934		hours per response:	0.5					
	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							

1. Name and Addres	1 0	erson*	2. Issuer Name and Ticker or Trading Symbol <u>Prestige Brands Holdings, Inc.</u> [PBH]	(Check	tionship of Reporting Per all applicable) Director	10% Owner				
(Last) 660 WHITE PLA	(First) AINS RD.	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 05/11/2015	X	Officer (give title below) VP Strategic Plann	Other (specify below) ting/Canada				
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	ridual or Joint/Group Filin	g (Check Applicable				
TARRYTOWN	NY	10591		X	Form filed by One Rep	orting Person				
(City)	(State)	(Zip)			Form filed by More tha Person	n 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)	3. Transa Code (8)				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	05/11/2015		Α		43,031(1)	Α	\$ <mark>0</mark>	50,371	D	
Common Stock, par value \$0.01 per share	05/11/2015		Α		7 ,500 ⁽²⁾	Α	\$ <u>0</u>	57,871	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)	\$41.44	05/11/2015		A		14,791		(3)	05/11/2025	Common Stock	14,791	\$0	14,791	D	

Explanation of Responses:

1. The restricted stock units vest on May 11, 2018.

2. The restricted stock units vest in three installments as follows: 7,500 on each of May 11, 2016, 2017 and 2018.

3. The option vests in three installments as follows: 4,930 on each of May 12, 2016 and 2017 and 4,931 on May 11, 2018.

/s/ Paul Migaki by Samuel C.

Cowley, as attorney-in-fact 05/13/2015 pursuant to power of attorney dated July 30, 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.

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