## 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 APPRC	VAL
OMB Number:	3235-0287
Estimated average burde	en
hours per response:	0.5

1. Name and Address of Reporting Person		1*	2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>Prestige Brands Holdings, Inc.</u> [PBH]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Mannelly Ma	fannelly Matthew			X	Director	10% Owner			
(Last) 660 WHITE PLA	( )	( )	3. Date of Earliest Transaction (Month/Day/Year) 02/12/2013	Х	Officer (give title below) President and C	Other (specify below) CEO			
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Filing (	Check Applicable			
TARRYTOWN	NY	10591		X	Form filed by One Report	ing Person			
(City)	(State)	(Zip)			Form filed by More than 0 Person	Dne Reporting			

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

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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	02/12/2013		М		42,195	A	\$7.16	111,619	Ι	By Trust <sup>(4)</sup>
Common Stock, par value \$0.01 per share	02/12/2013		S		42,195	D	\$24.06(1)(2)	69,424	Ι	By Trust <sup>(4)</sup>
Common Stock, par value \$0.01 per share	02/13/2013		М		32,805	A	\$7.16	102,229	I	By Trust <sup>(4)</sup>
Common Stock, par value \$0.01 per share	02/13/2013		s		32,805	D	\$24.05 <sup>(1)(3)</sup>	69,424	I	By Trust <sup>(4)</sup>
Common Stock, par value \$0.01 per share								118,609	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)	\$7.16	02/12/2013		М			42,195	(5)	09/02/2019	Common Stock	42,195	\$0	32,805	I	By Trust <sup>(4)</sup>
Employee stock option (right to buy)	\$7.16	02/13/2013		М			32,805	(5)	09/02/2019	Common Stock	32,805	\$0	0	Ι	By Trust <sup>(4)</sup>

#### Explanation of Responses:

1. Reflects the weighted average sale price. The reporting person effected multiple same-way open market sale transactions on the same day at different prices through a trade order executed by a broker-dealer. The reporting person reported on a single line all such transactions that occurred within a one dollar price range. The reporting person hereby undertakes to provide upon request by the Securities Exchange Commission staff, the issuer, or a shareholder of the issuer, full information regarding the number of shares sold at separate price.

2. The range of prices for such transaction is \$24.00 to \$24.34.

3. The range of prices for such transaction is \$24.00 to \$24.15.

5. The options vested on September 2, 2012.

### <u>/s/ Matthew M. Mannelly</u>

\*\* Signature of Reporting Person

<u>02/14/2013</u> 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.

<sup>4.</sup> The shares and options are held by a family trust, of which the reporting person is trustee and the beneficiaries are the reporting person's children.