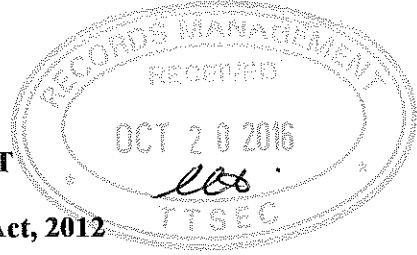


FORM 10
MATERIAL CHANGE REPORT



Pursuant to section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
PRESTIGE HOLDINGS LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
17-Oct-2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Mr. Neil Poon Tip was appointed a Director of Prestige Holdings Limited with effect from 17th October 2016.</p>


4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mm/yy/yyyy)	24-Oct-2016
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If "Yes"

State the reasons for applying for the exemption


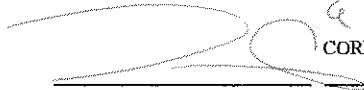
5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MR. MARLON DANGLADE
Position in Organization	CORPORATE SECRETARY
Business Address	47-49 SACKVILLE STREET, PORT OF SPAIN, TRINIDAD
Work Phone (1-xxx-xxx-xxxx)	1-868-623-2646
Fax Phone (1-xxx-xxx-xxxx)	1-868-623-7472
Email Address	marlon.danglade@phl-tt.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

MARLON DANGLADE



CORPORATE SECRETARY

19-Oct-2016

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

Tool		ID Information	
Registrar's Number			
Director's Number			
Document / Record Number			
Record's Management Date Received (dd/mm/yyyy)			
Approved By		Date (DD/MM/YYYY)	