

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
26-Jan-2016

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Rene de Gannes as appointed a Director of the Board of Prestige Holdings Limited effective January 26, 2016. He fills the casual vacancy created by the resignation of Mrs. Ria S. Morgan on June 4, 2014</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/yyyy)	29-Jan-2016
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If "Yes"

State the reasons for applying for the exemption


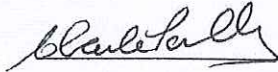
5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	MR. CHARLES PASHLEY
Position in Organization	CHIEF EXECUTIVE OFFICER/DIRECTOR
Business Address	47-49 SACKVILLE STREET, PORT OF SPAIN
Work Phone (1-xxx-xxx-xxxx)	0-000-623-2646
Fax Phone(1-xxx-xxx-xxxx)	0-000-623-7472
Email Address	charles.pashley@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.

CHARLES PASHELY



DIRECTOR/CEO

27-Jan-2016

Print Name

Signature

Position

Date

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : _____ Date (DD/MM/YYYY) _____