



FORM 10A

MATERIAL CHANGE REPORT

By nmar at 2:04:10 pm, 06/26/2024

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
June 21, 2024

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Aegis Business Solutions Limited has been appointed Company Secretary of Prestige Holdings Limited in place of Mark Beepath, with effect from June 21, 2024.</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/mmm/yyyy)	June 26, 2024
--	---------------

If “Yes”

State the reasons for applying for the exemption
Not Applicable

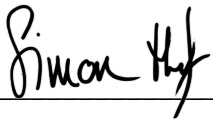


5. DETAILS OF SENIOR OFFICER

Name (First name, Last name)	Simon Hardy
Position in Organization	Director
Business Address	47-49 Sackville Street, Port of Spain
Work Phone (1-xxx-xxx-xxxx)	1-868-623-2646
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	

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.

Simon Hardy  Director June 24, 2024

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) _____