



**FORM 10A**

**MATERIAL CHANGE REPORT**

Jun 02, 2023, 8:17 am

**Pursuant to Section 64 of the Securities Act, 2012**

1. NAME OF REPORTING ISSUER

<b>Name of Reporting Issuer</b>
Prestige Holdings Limited

2. DATE OF MATERIAL CHANGE

<b>Date of material change</b>
May 26 2023

3. DESCRIPTION OF MATERIAL CHANGE

<b>Provide a description of the material change</b>
Effective May 26 2023, Mr. Mark Beepath was appointed Company Secretary of Prestige Holdings Limited.




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 1 2023
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If "Yes"


State the reasons for applying for the exemption
<p>Not applicable</p> 

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)	868-623-2646
Fax Phone(1-xxx-xxx-xxxx)	
Email Address	simon.hardy@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.

Simon Hardy                                            Director                      June 1 2023  
**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) \_\_\_\_\_